



SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

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Cultivating an inclusive learning community that engages the hearts and minds one child at a time.

BOARD OF EDUCATION MEETING DECEMBER 13, 2022– 7:00 p.m.

The meeting will include an opportunity for public comment. Any individual can make a public comment in-person at the meeting, or by submitting their comments to D29_board@srd29.org by 2:55 p.m. on **DECEMBER 13, 2022**. Electronically submitted public comments will be read aloud during the meeting.

A live stream feed of the regular monthly Board of Education meeting can be viewed at https://www.sunsetridge29.org/board_of_education/livestream

AGENDA

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
 - 2.1 [Minutes of the Regular Board Meeting – November 15, 2022](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor #1](#)
 - 2.2c [Vendor #2](#)
3. **SPOTLIGHT ON STUDENTS:**
 - 3.1 Middlefork Coding Club
4. **COMMUNICATIONS:**
 - 4.1 [Publication of School Report Cards](#)
 - 4.2 [The Art of School Boarding](#)
5. **NEW BUSINESS:**
 - 5.1 Audience Comments/Public Participation
 - 5.2 Board Open Discussion
 - 5.3 [2022 Levy Hearing: Public Comment](#)
6. **SUPERINTENDENT’S REPORT:**
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.2a [Population & Enrollment Projections Through 2033](#)
 - 6.2b [Class Size History](#)
 - 6.3 [Personnel Report](#)
 - 6.4 [Discussion and Possible Approval: Draft 2023-2024 District 29 Calendar](#)
 - 6.5 [Resolution to Accept Financial Gift from David A Misantoni](#)
 - 6.6 [Discussion and Possible Approval: Crossing Guard Services Bid](#)
 - 6.7 [School, Department, Curriculum Reports](#)
 - 6.7a [December Financials Update](#)

Board of Education Meeting Agenda

December 13, 2022

Page 2

7. BOARD COMMITTEE REPORTS:

- 7.1 Finance/Facilities Committee
 - 7.1a [Discussion and Possible Approval: Financial Auditing Services](#)
 - 7.1b [Discussion and Possible Approval: 2022 Property Tax Levy](#)
 - 7.1c Next Meeting: January 17, 2023 at 5:30 p.m.
- 7.2 Education Committee
 - 7.2a Report from the December 13, 2022 Meeting
 - 7.2b Next Meeting: February 21, 2023 at 5:30 p.m.
- 7.3 Policy Committee
 - 7.3a [IASB PRESS Issue 110 \(October 2022\)](#)
 - 7.3b [First Reading and Discussion Board Policy Updates](#)
 - 7.3c Next Meeting: March 7, 2023 at 9:00 a.m.

8. EXTERNAL RELATIONS REPORTS:

- 8.1 [Illinois Association of School Boards](#)
 - 8.1a [Delegate Assembly Meeting Executive Summary](#)
 - 8.1b [Resolutions Committee Report](#)
- 8.2 [D29 Parent Teacher Organization](#)
- 8.3 [TrueNorth Educational Cooperative 804](#)
- 8.4 [Northfield Park District & Village of Northfield](#)
- 8.5 District 29 Foundation

9. CLOSED SESSION:

- 9.1 To Review the Closed Session Minutes of the Board Meeting – November 15, 2022
- 9.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 9.3 To Discuss Matters Relating to Individual Students
- 9.4 To Discuss the Sale or Lease of District Property
- 9.5 To Discuss Collective Bargaining

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Closed Session Minutes of the Board Meeting – November 15, 2022
- 11.2 [Personnel Report Recommendations](#)

12. ADJOURNMENT:

Note: Supporting materials for most agenda items are posted publicly on the District 29 website under the Board of Education tab at least 24-hours before the scheduled meeting start time.