



SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

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

BOARD OF EDUCATION MEETING AGENDA MARCH 12, 2024 – 7:00 p.m.

The meeting will include an opportunity for in-person public comment.

Communications to the Board can be submitted electronically to D29_board@srd29.org.

Electronically submitted communications will be recorded into the meeting record under Communications.

However, electronically submitted communications are not read aloud during the meeting.

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

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
 - 2.1 [Minutes of the Board Meeting – FEBRUARY 13, 2024](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor Report #1](#)
 - 2.2c [Vendor Report #2](#)
3. **SPOTLIGHT ON STUDENTS:**
 - 3.1 Sunset Ridge School Robotics Students
4. **COMMUNICATIONS:**
5. **BOARD BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
 - 5.2a [Extracurricular Athletics Guidelines for Large Cohorts](#)
 - 5.3 [Public Hearing: District 29 E-Learning Plan](#)
 - 5.4 [Discussion and Possible Approval: District 29 E-Learning Plan Resolution](#)
6. **SUPERINTENDENT'S REPORT:**
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.3 [Preliminary 2024-2025 Staffing Projections](#)
 - 6.4 [Personnel Report](#)
 - 6.5 Updates:
 - 6.5a [School and Department Updates](#)
 - 6.5b [March Financial Update](#)
7. **BOARD COMMITTEE REPORTS:**
 - 7.1 Policy Committee
 - 7.1a [First Reading of Board Policy Revisions](#)
 - 7.1b Next Meeting: June 5, 2024 at 9:00 a.m.

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- 7.2 Finance/Facilities Committee
 - 7.2a [Discussion and Possible Approval: Amended Medical Flexible Spending Account Plan](#)
 - 7.2b [Discussion and Possible Approval: Resolution Authorizing BMO Bank, N.A. as Depository, Designation of Authorized Officers; Authorized Activities](#)
 - 7.2c [Discussion and Possible Approval: Resolution Approving the Declaration of the Illinois Trust and Authorizing Designation of Authorized Officials to Act on Behalf of Sunset Ridge School District 29](#)
 - 7.2c Next Meeting: April 9, 2024 at 5:30 p.m.
- 7.3 Education Committee
 - 7.3a Report from March 12, 2024 Meeting
 - 7.3b Next Meeting: May 14, 2024 at 5:30 p.m.
- 8. **EXTERNAL RELATIONS REPORTS:**
 - 8.1 [Illinois Association of School Boards](#)
 - 8.2 [D29 Parent Teacher Organization](#)
 - 8.3 [TrueNorth Educational Cooperative 804](#)
 - 8.3a Glenview #34 Intent to Withdraw
 - 8.4 [Northfield Park District](#)
 - 8.4a [Willow Park Revised Phase 1 Plan](#)
 - 8.5 [Village of Northfield](#)
 - 8.6 District 29 Foundation
- 9. **CLOSED SESSION:**
 - 9.1 To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - 9.2 To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
 - 9.3 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1).
 - 9.4 To discuss the sale or lease of real property for the use of the public body, including the discussion of whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
 - 9.5 To discuss the minutes of the February 13, 2024 closed session meeting. 5 ILCS 120/2(c)(21).
- 10. **RESUMPTION OF OPEN MEETING:**
- 11. **ACTION ITEMS FOR BOARD APPROVAL:**
 - 11.1 Minutes of the Closed Session Board Meeting – February 13, 2024
 - 11.2 [Personnel Report Recommendations](#)
- 12. **ADJOURNMENT:**

Note: Supporting materials for agenda items are posted publicly via live hyperlinks on this agenda at least 24-hours before the scheduled meeting start time.