



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 APRIL 9, 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. **SPOTLIGHT ON STUDENTS:**
 - 2.1 Green Club
3. **CONSENT AGENDA:**
 - 3.1 [Minutes of the Board Meeting – MARCH 12, 2024](#)
 - 3.2 Bills and Salaries
 - 3.2a [Payroll Certification](#)
 - 3.2b [Vendor Report #1](#)
 - 3.2c [Vendor Report #2](#)
4. **COMMUNICATIONS:**
 - 4.1 [District 29 100th Anniversary Documentary Video \(M. Zeidler\)](#)
 - 4.2 [Communication from Walter Keats](#)
5. **BOARD BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
 - 5.3 [Discussion and Possible Approval: 2024-2025 Board Meeting Calendar](#)
 - 5.4 [Discussion: Make-up on Emergency Closing Day \(01/12/2024\)](#)
6. **SUPERINTENDENT'S REPORT:**
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.3 [Personnel Report](#)
 - 6.4 School and Department Updates:
 - 6.4a [School and Department Updates](#)
 - 6.4b [April Financial Update](#)

Board of Education Meeting Agenda

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7. BOARD COMMITTEE REPORTS:

- 7.1 Policy Committee
 - 7.1a [Second Reading and Possible Approval: Board Policy Updates](#)
 - 7.1b Next Meeting: June 5, 2024 at 9:00 a.m.
- 7.2 Finance/Facilities Committee
 - 7.2a Report from April 9, 2024 Meeting
 - 7.2b [Discussion and Possible Approval: Alpha Building Maintenance Services Services, Inc. Contract Renewal](#)
 - 7.2c [Discussion and Possible Approval: Organic Life, LLC Contract Renewal](#)
 - 7.2d [Discussion and Possible Approval: FY24 Tentative Amended Budget](#)
- 7.3 Education Committee
 - 7.3a 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 [Action Alert](#)
- 8.4 Northfield Park District
- 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 – March 12, 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.