

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
JANUARY 14, 2020 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
 - 2.1 Empathy Ambassadors
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – December 10, 2019
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 2019 Year in Review – Winnetka Current
- 5. OLD BUSINESS:**
 - 5.1 Third Reading and Possible Approval: Board Policy Revisions
 - 5.1a Board Policy 200.01 (Powers and Duties of School Board)
 - 5.2 Second Reading and Possible Approval: Board Policy Revisions
 - 5.2a Board Policy 347 (FOIA)
 - 5.2b Board Policy 288 (FOIA) - Delete
 - 5.2c Board Policy 350 (Policy Implementation)
 - 5.2d Board Policy 357 (Acting Principal)
 - 5.2e Board Policy 400 (Operational Services and Objectives)
 - 5.2f Board Policy 516 (Personal Technology and Social Media: Usage and Conduct)
 - 5.2g Board Policy 515 (Ethical Conduct and Conflict of Interests)
 - 5.2h Board Policy 520.23 (Tutoring) - Delete
 - 5.3i Board Policy 705.06 (Attendance and Truancy)
 - 5.2j Board Policy 705.07 (Resident Students)
 - 5.2k Board Policy 705.08 (Advanced Tuition)
 - 5.2l Board Policy 705.18 (Health Examinations)
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 Discussion: Board Policy Revisions Committee
 - 6.4 Update: Board Self-Evaluation With IASB Representative (January 30, 2020)
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Report from January 14, 2020 Meeting
 - 7.1b Next Meeting: April 14, 2020
 - 7.2 Education Committee
 - 7.2a Next Meeting: February 11, 2020

Board of Education Meeting

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7.3 External Relations

- 7.3a IASB
- 7.3b PTO
- 7.3c NSSED
- 7.3d Northfield Park District
- 7.3e Village of Northfield
- 7.3f Foundation Fund

7.4 Administrative Reports

- 7.4a FOIA Requests
 - 7.4a1 Request from Mr. Fagg and Dr. Stange's Response
 - 7.4a2 Request from Mr. Cantwell and Dr. Stange's Response
- 7.4b Enrollment Update
- 7.4c 2019-2020 Staffing Update
- 7.4d Data Security Audit/Consultant
- 7.4e School Reports

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from December 10, 2019
- 8.2 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 8.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 8.4 To Discuss Potential Litigation

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – December 10, 2019
- 10.2 Approval: Amy Oyer (Sunset Ridge Teaching Assistant)
- 10.3 Approval: Joy Kunny (Middlefork Teaching Assistant)
- 10.3 Approval: Employment of Jason Meger (PE Teaching Assistant)

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Board-Staff Annual Winter Get-Together: January 16, 2020 @ 4p.m. @ Hackney's on Lake St.
- 13.2 Special Board of Education Meeting (Self-Evaluation): January 30, 2020 at 6:00 p.m.
- 13.3 Education Committee Meeting: February 11, 2020 at 5:30 p.m.
- 13.4 Regular Board of Education Meeting: February 11, 2020 at 7:00 p.m.