

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
NOVEMBER 12, 2019 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
  - 2.1 Middlefork Chess Club
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – October 15, 2019
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
  - 4.1 Winnetka Current Article: Literacy Service League
- 5. OLD BUSINESS:**
  - 5.1 Approval: Deletion of Retired Board Policies
    - 5.1a Board Policy 245.01 (President)
    - 5.1b Board Policy 245.02 (Vice President)
    - 5.1c Board Policy 245.03 (Secretary)
    - 5.1d Board Policy 245.04 (Treasurer)
    - 5.1e Board Policy 246 (Recording Secretary)
  - 5.2 Second Reading and Possible Approval: Board Policy Revisions
    - 5.2a Adopt Revise Board Policy 459 (Emergency Closing)
    - 5.2b Adopt Revise Board Policy 465 (Safety)
    - 5.2c Adopt Revise Board Policy 465.01 (Warning Systems)
    - 5.2d Adopt Revise Board Policy 465.04 (Emergency Plans)
    - 5.2e Adopt Revise Board Policy 465.06 (Threat Assessment)
    - 5.2f Delete Board Policy 720.23 (Emergency Drills)
- 6. NEW BUSINESS:**
  - 6.1 Audience Comments
  - 6.2 Board Open Discussion
  - 6.3 First Reading: Board Policy Revisions
    - 6.3a Board Policy 700.02 (Sexual Harassment)
    - 6.3b Board Policy 700.03 (Bullying and Other Harassment of Students)
    - 6.3c Board Policy 700.04 (Prevention of Bullying, Intimidation, and Harassment)
    - 6.3d Board Policy 100 (School District Legal Status)
    - 6.3e Board Policy 111 (Cooperative Agreements)
    - 6.3f Board Policy 115 (Non-Discrimination)
    - 6.3g Board Policy 120 (Educational Philosophy)
    - 6.3h Board Policy 125 (Long-Range Plans)
    - 6.3i Board Policy 200.01 (Powers and Duties of School Board)
    - 6.3j Board Policy 200.02 (School Board Responsibilities)

**Board of Education Meeting**

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**7. REPORTS:**

7.1 Finance/Facilities Committee

- 7.1a Discussion: Post-Issuance Compliance Report
- 7.1b Discussion: Cook County Assessor Medline Settlement
- 7.1c Discussion and Possible Approval: FY19 Tentative Tax Levy
- 7.1d Next Meeting: January 14, 2020

7.2 Education Committee

- 7.2a Report From November 12, 2019 Meeting
- 7.2b Next Meeting: December 10, 2019

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
- 7.4b Enrollment Update ✓
- 7.4c 2019-2020 Staffing Update
- 7.4d 2018-2019 School Report Cards
- 7.4e E-Learning Days
- 7.4f Discussion: 2020-2021 District Calendar
- 7.4g School Reports

**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes from October 15, 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
- 8.5 To Discuss the Release of Closed Session Minutes and the Destruction of Verbatim Tapes.

**9. RESUMPTION OF OPEN MEETING:**

**10. RECOMMENDATIONS:**

- 10.1 Approval: Closed Session Minutes – October 15, 2019
- 10.2 Acceptance: Resignation of Gabriella Gordon (Teaching Assistant)
- 10.3 Approval: Employment of Mary Burgett (Teaching Assistant)
- 10.4 Approval: Destruction of Closed Session Verbatim Tapes

**11. DELEGATIONS AND PETITIONS:**

**12. ADJOURNMENT:**

**13. UPCOMING MEETINGS:**

- 13.1 Education Committee Meeting: December 10, 2019 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: December 10, 2019 at 7:00 p.m.