

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
MARCH 10, 2020 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – February 11, 2020
 - 2.2 Minutes of the Special Board Meeting – February 24, 2020
 - 2.3 Minutes of the Special Board Meeting – March 2, 2020
 - 2.4 Bills and Salaries
- 3. COMMUNICATIONS:**
 - 3.1 Letter from Lisa Mattera
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
 - 5.3 First Reading: Board Policy 465.02 (Criminal History Searches for Employees, Visitors, Students, and Private Contractors)
 - 5.4 Discussion: New Administrative Procedures
 - 3.4a Supervision of Private Vendors Employees
 - 3.4b 2nd Shift Custodian Cleaning Schedule
 - 3.4c Raptor Visitor Management
 - 3.4d Private Vendor Contract Review
 - 5.5 Discussion: Legislative Impact Focus Group
 - 5.6 Discussion: Cost Analysis of Outsourced Versus In-House Services
 - 5.7 Discussion: Public Bidding of Custodial Services
 - 5.8 Discussion: Public Bidding of Food Services
 - 5.9 Discussion: Policy Committee Update
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee
 - 6.1a Next Meeting: April 14, 2020
 - 6.2 Education Committee
 - 6.2a Report From March 10, 2020 Meeting
 - 6.2b Next Meeting: May 12, 2020
 - 6.3 External Relations
 - 6.3a IASB
 - 6.3b PTO
 - 6.3c NSSED
 - 6.3d Northfield Park District
 - 6.3e Village of Northfield
 - 6.3f Foundation Fund

6.4 Administrative Reports

- 6.4a FOIA Requests
 - 6.4a1 Four Requests from Mr. Hacker (CBS2) and Dr. Stange's Responses
 - 6.4a2 Request from Mr. Lefferdink and Dr. Stange's Responses
 - 6.4a3 Request from Mr. Habeeb and Dr. Stange's Response
 - 6.4a4 Request from SmartProcure and Dr. Stange's Response
 - 6.4a5 Request from Mr. Espinoza and Dr. Stange's Response
- 6.4b Discussion: Water Testing Results
- 6.4c Discussion: COVID-19 (Coronavirus) Response Plan
- 6.4d Discussion: 2019-2020 8th Grade Washington, D.C. Trip
- 6.4e Discussion: Sunset Ridge School Traffic Management
- 6.4f Discussion: Active Shooter Training
- 6.4g Discussion and Possible Approval: Computer Purchase Agreement
- 6.4h Enrollment Update
- 6.4i School Reports

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from February 11, 2020
- 7.2 To Review the Closed Session Minutes from February 24, 2020
- 7.3 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
- 7.4 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 7.5 To Discuss Probable or Imminent Litigation

8. RESUMPTION OF OPEN MEETING:

9. RECOMMENDATIONS:

- 9.1 Approval: Closed Session Minutes – February 11, 2020
- 9.2 Approval: Closed Session Minutes – February 24, 2020
- 9.3 Approval: Closed Session Minutes – March 2, 2020
- 9.4 Approval: Employment of Kathleen Schmidt (Long-Term Substitute)
- 9.5 Approval: Employment of Jennifer Kiedaisch (Middlefork School Principal)
- 9.6 Acceptance: Resignation of Dr. Elizabeth Pauls (Advanced Learning Program Teacher)
- 9.7 Approval: Resolution Authorizing Notice to Non-Renewal Teacher

10. ADJOURNMENT:

11. UPCOMING MEETINGS:

- 11.1 Finance and Facilities Committee Meeting: April 14, 2020 at 6:00 p.m.
- 11.2 Regular Board of Education Meeting: April 14, 2020 at 7:00 p.m.