



SUNSET RIDGE SCHOOL DISTRICT 29

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Cultivating a learning community that engages the hearts and minds of students, one child at a time

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
August 18, 2020 – 7:00 p.m.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84303072940>

929-205-6099

Meeting ID 843 0307 2940

Public comments should be submitted in writing to stangee@sunsetridge29.org no later than 9 a.m.. on
August 18, 2020.

AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:

- 2.1 Minutes of the Special Board Meeting – July 9, 2020
- 2.2 Minutes of the Regular Board Meeting – July 14, 2020
- 2.3 Minutes of the Special Board Meeting – July 21, 2020
- 2.4 Minutes of the Special Board Meeting – August 3, 2020
- 2.5 Bills and Salaries
- 2.6 Board Policies Section 600 (Instruction)

3. COMMUNICATIONS:

- 3.1 2020-2021 Board Meeting Calendar
- 3.2 2020-2021 District 29 School Calendar

4. OLD BUSINESS:

5. NEW BUSINESS:

- 5.1 Audience Comments/Public Participation
- 5.2 Board Open Discussion

6. REPORTS:

6.1 Finance/Facilities Committee

- 6.1a Update: Summer Maintenance Projects
- 6.1b Discussion and Possible Approval: Lunch Pricing Increase
- 6.1c Next Meeting: October 13, 2020 at 6:00 p.m.

6.2 Education Committee

- 6.2a Next Meeting: September 15, 2020 at 6:00 p.m.

6.3 Policy Committee

- 6.3a First Reading of Board Policies Section 700 (Students)
- 6.3b Next Meeting: September 4, 2020 at 9:00 a.m. (Review Sections 700)

6.4 Return To School Task Force Committee

Board of Education Meeting

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6.5 External Relations

- 6.5a IASB
- 6.5b PTO
- 6.5c NSSED
- 6.5d Northfield Park District
- 6.5e Village of Northfield
- 6.5f Foundation Fund

6.6 Administrative Report

- 6.6a FOIA Requests
 - 6.6a1 FOIA from Smart Procure and Dr. Stange's Response
- 6.6b 2020-2021 Enrollment Update
- 6.6c 2020-2021 Staffing Projections
- 6.6d Update: Sunset Ridge School Traffic Support
- 6.6e Discussion: Middlefork Technology Fee
- 6.6e School Reports

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes of the Special Board Meeting – July 9, 2020
- 7.2 To Review the Closed Session Minutes of the Regular Board Meeting – July 14, 2020
- 7.3 To Review the Closed Session Minutes of the Special Board Meeting – August 3, 2020
- 7.4 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 7.5 To Discuss Matters Relating to Individual Students
- 7.6 To Discuss Potential Litigation
- 7.7 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. DELEGATIONS AND PETITIONS:

10. ACTION ITEMS FOR BOARD APPROVAL:

- 10.1 Closed Session Minutes of the Special Board Meeting – July 9, 2020
- 10.2 Closed Session Minutes of the Regular Board Meeting – July 14, 2020
- 10.3 Closed Session Minutes of the Special Board Meeting – August 3, 2020
- 10.4 Employment of Marci Peck (Sunset Ridge School Nurse)
- 10.5 Resignation of Evelyn Levin (Sunset Ridge Spanish Teacher)
- 10.6 Employment of Gloria Ramos (Sunset Ridge Spanish Teacher)
- 10.7 Resignation of Alicia Cohen (Teaching Assistant)
- 10.8 Request for Accommodation Due to COVID-19 (Employee 14)
- 10.9 Request for Accommodation Due to COVID-19 (Employee 15)
- 10.10 Memorandum of Understanding with Sunset Ridge Education Association

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

- 12.1 Policy Committee: September 4, 2020 at 9:00 a.m.

- 12.2 Education Committee: September 15, 2020 at 6:00 p.m.
- 12.3 Regular Board Meeting: September 15, 2020 at 7:00 p.m