



## SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois • 60093  
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*Cultivating a learning community that engages the hearts and minds of students, one child at a time*

### BOARD OF EDUCATION MEETING FEBRUARY 15, 2022 – 7:00 p.m.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can appear in-person at the meeting, or submit their comments to [D29\\_board@sunsetridge29.org](mailto:D29_board@sunsetridge29.org) by 3:55 p.m. on **FEBRUARY 15, 2022**. Public comments submitted via email will be announced during the public comment portion of the meeting.

A live stream feed of the regular monthly Board of Education meeting can be viewed at [https://www.sunsetridge29.org/board\\_of\\_education/livestream](https://www.sunsetridge29.org/board_of_education/livestream)

#### AGENDA

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
  - 2.1 [Minutes of the Regular Board Meeting – JANUARY 11, 2022](#)
  - 2.2 [Minutes of the Special Board Meeting – FEBRUARY 7, 2022](#)
  - 2.3 Bills and Salaries
    - 2.3a [Payroll Certification](#)
    - 2.3b [Vendor #1](#)
    - 2.3c [Vendor #2](#)
3. **SPOTLIGHT ON STUDENTS:**

This agenda item will be deferred in February.
4. **NEW BUSINESS:**
  - 4.1 Audience Comments/Public Participation
  - 4.2 Board Open Discussion
5. **COMMUNICATIONS:**
  - 5.1 [Freedom of Information Act Log](#)
6. **SUPERINTENDENT'S REPORT:**
  - 6.1 [Enrollment Report](#)
  - 6.2 [Personnel Report](#)
  - 6.3 School, Department, Curriculum Reports
    - [School Updates](#)
    - [Curriculum Committee Updates](#)
    - [Monthly Financials Update](#)
  - 6.4 [Strategic Planning Update](#)
  - 6.5 [Security Consultant Update](#)
  - 6.6 [American Recover Plan/Elementary & Secondary School Emergency Relief Spending Plan](#)

**7. BOARD COMMITTEE REPORTS:**

7.1 Return To School Task Force Committee Report (February 7, 2022)

[Updated Public School Guidance Summary](#)  
[January 2022 ISBE/IDPH Update Guidance Document](#)  
[New Trier Township Vaccination Clinics](#)  
[Discussion: Proposed Off-Ramp for Mitigation Strategies](#)

Next Meeting: April 11, 2022 at 3:45 p.m.

7.2 Finance/Facilities Committee

7.2a [Discussion and Possible Approval: Resolution Authorizing a Supplemental Tax Levy to Pay the Principal and Interest on Outstanding Limited Bonds of the District](#)

7.2b [Discussion and Possible Approval: Electricity Contract Parameter Resolution](#)

Next Meeting: April 12, 2022 at 5:30 p.m.

7.3 Education Committee

Next Meeting: March 15, 2022 at 5:30 p.m.

7.4 Policy Committee

Next Meeting: March 8, 2022 at 9:00 a.m.

**8. EXTERNAL RELATIONS REPORTS:**

8.1 Illinois Association of School Boards

8.2 [D29 Parent Teacher Organization](#)

8.3 [TrueNorth Educational Cooperative 804](#)

[Attitudes and Beliefs About Disabilities](#)

8.4 [Northfield Park District & Village of Northfield](#)

8.5 District 29 Foundation

**9. CLOSED SESSION:**

9.1 To Review the Closed Session Minutes of the Board Meeting – January 11, 2022

9.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel

9.3 To Discuss Matters Relating to Individual Students

9.4 To Discuss Potential Litigation

9.5 To Discuss the Sale or Lease of District Property

9.6 To Discuss Collective Bargaining

**10. RESUMPTION OF OPEN MEETING:**

**11. ACTION ITEMS FOR BOARD APPROVAL:**

11.1 Closed Session Minutes of the Board Meeting – January 11, 2022

11.2 Personnel Report Recommendations

11.3 [Discussion and Possible Approval: Amended 2021-2022 District Calendar](#)

**12. ADJOURNMENT:**

*Note: Supporting materials for most agenda items are posted publicly on the District 29 website under the Board of Education tab no later than 24-hours before the scheduled meeting start time.*