

SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

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Cultivating an inclusive learning community that engages hearts and minds one child at a time.

BOARD OF EDUCATION MEETING AGENDA AUGUST 15, 2023 – 5:30 p.m.

The meeting will include an opportunity for in-person public comment.

Comments and feedback can also be submitted electronically to D29_board@srd29.org.

Electronically submitted comments will be recorded into the meeting record,

however they are not read aloud during the meeting.

A live stream feed of the Board of Education meeting can be viewed at https://www.sunsetridge29.org/board_of_education/livestream

1. ROLL CALL:

2. CONSENT AGENDA:

- 2.1 <u>Minutes of the Board Meeting JUNE 13, 2023</u>
- 2.2 Bills and Salaries
 - 2.2a June 2023 Payroll Certification
 - 2.2b July 2023 Payroll Certification
 - 2.2c Vendor Report #1
 - 2.2d Vendor Report #2

3. **COMMUNICATIONS:**

- 3.1 **ED-RED Communication**
- 3.2 <u>Summer 2023 Board Newsletter</u>

4. **BOARD BUSINESS:**

- 4.1 Audience Comments
- 4.2 Board Open Discussion

5. SUPERINTENDENT'S REPORT:

- 5.1 Freedom of Information Act Log
- 5.2 **Enrollment Report**
- 5.3 **Personnel Report**
- 5.4 **Department & School Updates**
 - 5.4a Summer 2023 Facilities Projects

Board of Education Meeting Agenda August 15, 2023 Page 2

6. BOARD COMMITTEE REPORTS:

- 6.1 Policy Committee
 - 6.1a Second Reading and Possible Approval: Board Policy Updates
 - 6.1b First Reading: Update of Board Policy 711 (Prevention and Response to Bullying)
 - 6.1c Next Meeting: September 5, 2023 at 9:00 a.m.
- 6.2 Finance/Facilities Committee
 - 6.2a <u>Discussion and Possible Approval: Voluntary Employee Benefit Plan Renewal</u>
 - 6.2b Next Meeting: October 10, 2023 at 5:30 p.m.
- 6.3 Education Committee
 - 6.3a Next Meeting: November 14, 2023 at 5:30 p.m.

7. EXTERNAL RELATIONS REPORTS:

- 7.1 Illinois Association of School Boards
- 7.2 D29 Parent Teacher Organization
- 7.3 TrueNorth Educational Cooperative 804
 7.3a June 21, 2023 Board Briefs
- 7.4 Northfield Park District & Village of Northfield
- 7.5 District 29 Foundation

8. CLOSED SESSION:

- 8.1 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Independent Contractors
- 8.2 To Discuss Matters Relating to Individual Students
- 8.3 To Discuss Matters of Collective Bargaining
- 8.4 To Discuss Security Procedures and School Building Safety and Security
- 8.5 To Review the Closed Session Minutes of the Board Meeting June 13, 2023
- 8.6 To Discuss the Release of Closed Session Minutes and the Destruction of the Closed Session Verhatim Record

9. **RESUMPTION OF OPEN MEETING:**

10. ACTION ITEMS FOR BOARD APPROVAL:

- 10.1 Closed Session Minutes of the Board Meeting June 13, 2023
- 10.2 Release of Closed Session Minutes and Destruction of the Closed Session Verbatim Record
- 10.3 Personnel Report Recommendations

11. ADJOURNMENT:

Note: Supporting materials for most agenda items are posted publicly on the District 29 website under the Board of Education tab at least 24-hours before the scheduled meeting start time.