



# SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

PH: 847.881.9400 • FX: 847.446.6388 • [www.sunsetridge29.org](http://www.sunsetridge29.org)

*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](mailto: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](https://www.sunsetridge29.org/board_of_education/livestream)*

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
  - 2.1 [Minutes of the Board Meeting – JUNE 13, 2023](#)
  - 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 [Summer 2023 Board Newsletter](#)
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](#)

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**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 [Discussion and Possible Approval: Voluntary Employee Benefit Plan Renewal](#)
  - 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 Verbatim 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.*