



SUNSET RIDGE SCHOOL DISTRICT 29

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

BOARD OF EDUCATION MEETING

August 13, 2024 – 5:30 p.m.

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

Communications to the Board can be submitted electronically to D29_board@srd29.org.

Electronically submitted communications will be recorded into the meeting record under Communications.

However, electronically submitted communications are not read aloud during the meeting.

A live stream feed of the Board of Education meeting can be viewed at

[Board Livestream](#)

AGENDA

1. ROLL CALL:
2. CONSENT AGENDA:
 - 2.1 [Minutes of the Board Meeting – JUNE 11, 2024](#)
 - 2.2 Bills and Salaries
 - 2.2a [June 2024 Payroll Certification](#)
 - 2.2b [July 2024 Payroll Certification](#)
 - 2.2c [Vendor Report #1](#)
 - 2.2d [Vendor Report #2](#)
3. COMMUNICATIONS:
 - 3.1 [Summer 2024 District 29 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](#)
 - 5.3a [Staff Milestones](#)
 - 5.4 [School and Department Updates](#)
 - 5.4a [June 2024 Financial Update](#)
 - 5.4b [July 2024 Financials Update](#)

Board of Education Meeting Agenda

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7. BOARD COMMITTEE REPORTS:

- 7.1 Policy Committee
 - 7.1a [Second Reading and Possible Approval: Board Policy Updates](#)
 - 7.1b [First Reading: Board Policy Updates](#)
 - 7.1c Next Meeting: September 3, 2024 at 9:00 a.m.
- 7.2 Finance/Facilities Committee
 - 7.2a [Discussion and Possible Approval: HVAC Control/Monitoring Services](#)
 - 7.2b [Update: Middlefork School Capital Improvement Subcommittee](#)
 - 7.2c [Discussion and Possible Approval: Intergovernmental Agreement with the Northfield Park District Regarding Fencing](#)
 - 7.2d Next Meeting: October 8, 2024
- 7.3 Education Committee
 - 7.3a Next Meeting: September 10, 2024

8. EXTERNAL RELATIONS REPORTS:

- 8.1 Illinois Association of School Boards
- 8.2 D29 Parent Teacher Organization
- 8.3 TrueNorth Educational Cooperative 804
 - 8.3a [Update: Glenview District #34 Intent to Withdraw](#)
- 8.4 Northfield Park District
- 8.5 Village of Northfield
- 8.6 District 29 Foundation

9. CLOSED SESSION:

- 9.1 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 for the public body. 5 ILCS 120/2(c)(1).
- 9.2 To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 9.3 To discuss the minutes of the June 11, 2024 closed session meeting. 5 ILCS 120/2(c)(21).
- 9.4 To discuss the release of closed session minutes and the destruction of the closed session verbatim record 5 ILCS 120/2(c)(21).

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Minutes of the Closed Session Board Meeting – June 11, 2024
- 11.2 [Personnel Report Recommendations](#)

12. ADJOURNMENT:

Note: Supporting materials for agenda items are posted publicly via live hyperlinks on this agenda at least 24-hours before the scheduled meeting start time.