



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 OCTOBER 8, 2024 – 7:00 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 –SEPTEMBER 10, 2024](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor Report #1](#)
 - 2.2c [Vendor Report #2](#)
3. SPOTLIGHT ON STUDENTS:
 - 3.1 [Third Grade Students: RULER Charter](#)
4. COMMUNICATIONS:
5. BOARD BUSINESS:
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
6. SUPERINTENDENT'S REPORT:
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.3 [Personnel Report](#)
 - 6.4 School and Department Updates:
 - 6.4a [School and Department Updates](#)
 - 6.4b [October Financial Update](#)
7. BOARD COMMITTEE REPORTS:
 - 7.1 Policy Committee
 - 7.1a Next Meeting: December 3, 2024 at 9:00 a.m.
 - 7.2 Finance/Facilities Committee
 - 7.2a Report from October 8, 2024 Meeting
 - 7.2b [Discussion: Cash Reserve Balance Disclosure Requirement](#)

- 7.2c Discussion and Possible Approval: 2023-2024 District Financial Audit
 - 7.2c1 [Introductory Memo](#)
 - 7.2c2 [SAS 114](#)
 - 7.2c3 [Management Letter](#)
 - 7.2c4 [Fiscal Year 2023-2024 Audit](#)
- 7.2d [Discussion: Middlefork School Capital Improvement](#)
 - 7.2d1 [Alternate Scenario 1.5 Submitted by Wight + Co.](#)
- 7.2e [Public Hearing: Waiver of Administrative Expenditure Increase](#)
- 7.2f [Discussion and Possible Approval - Resolution Approving Submission of Request for Waiver of Administrative Expenditure Increase](#)
- 7.2g Next Meeting: January 14, 2024 at 5:30 p.m.
- 7.3 Education Committee
 - 7.3a Next Meeting: September 10, 2024

8. EXTERNAL RELATIONS REPORTS:

- 8.1 Illinois Association of School Boards
 - 8.1a [2024 Resolutions Committee Report](#)
- 8.2 D29 Parent Teacher Organization
- 8.3 TrueNorth Educational Cooperative 804
- 8.4 [Northfield Park District](#)
- 8.5 [Village of Northfield](#)
- 8.6 District 29 Foundation

9. CLOSED SESSION:

- 9.1 To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 9.2 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).
- 9.3 To discuss the minutes of the September 10, 2024 closed session meeting. 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 – September 10, 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.