



# 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

MAY 16, 2023– 7:00 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 public comments will be recorded into the meeting record but  
will not be 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)*

### AGENDA

1. ROLL CALL:
2. CONSENT AGENDA:
  - 2.1 [Minutes of the Special BoE Meeting - April 25, 2023](#)
  - 2.2 [Minutes of the Special Board Meeting - May 3, 2023](#)
  - 2.3 Bills and Salaries
    - 2.3a [Payroll Certification](#)
    - 2.3b [Vendor #1](#)
    - 2.3c [Vendor #2](#)
  - 2.4 [Second Reading and Possible Approval: Board Policy Updates](#)
3. SPOTLIGHT ON STUDENTS:
  - 3.1 Sunset Ridge School Library and Student Clubs
4. COMMUNICATIONS:
  - 4.1 [IDPH End of the Public Health Emergency for COVID-19](#)
  - 4.2 [Electronic Communication from Ms. K. Spero](#)
5. NEW BUSINESS:
  - 5.1 Audience Comments
  - 5.2 Board Open Discussion
    - [5.2a Roberts Rules of Order](#)
    - [5.2b Board Protocols](#)
  - 5.3 [Approval: Minutes of the Regular Board Meeting – April 11, 2023](#)
  - 5.4 [Discussion and Possible Approval: FY24 Consolidated District Plan](#)
6. SUPERINTENDENT'S REPORT:
  - 6.1 [Freedom of Information Act Log](#)
  - 6.2 [Enrollment Report](#)
  - 6.3 [Personnel Report](#)
  - 6.4 [Department & School Updates](#)
  - 6.5 [May 2023 Financial Report](#)

## **Board of Education Meeting Agenda**

**May 16, 2023**

**Page 2**

### **7. BOARD COMMITTEE REPORTS:**

#### **7.1 Finance/Facilities Committee**

7.1a Public Hearing: 2022-2023 District 29 Amended Budget

7.1b [Discussion and Possible Approval: 2022-2023 District 29 Amended Budget](#)

7.1c [Discussion and Possible Approval: Contract for Multifunction Copier Lease](#)

7.1d [Discussion and Possible Approval: Contract for Transportation Services](#)

7.1e [Resolution for the Disposal of Surplus Property](#)

7.1f Next Meeting: October 10, 2023 at 5:30 p.m.

#### **7.2 Education Committee**

7.2a Next Meeting: November 14, 2023 at 5:30 p.m.

#### **7.3 Policy Committee**

7.3a Next Meeting: June 5, 2023 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 April Board Brief](#)

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 – April 11, 2023

9.2 To Review the Closed Session Minutes of the Board Meeting – May 3, 2023

9.3 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Independent Contractors

9.4 To Discuss Matters Relating to Individual Students

9.5 To Discuss Security Procedures and School Building Safety and Security

9.6 To Discuss Matters of Collective Bargaining

### **10. RESUMPTION OF OPEN MEETING:**

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

11.1 Closed Session Minutes of the Board Meeting – April 11, 2023

11.2 Closed Session Minutes of the Board Meeting – May 3, 2023

11.3 [Personnel Report Recommendations](#)

11.4 Discussion and Possible Approval: Contract for Professional Commissioning Services

### **12. 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.*