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
June 9, 2025 – 5:30 p.m.

The meeting will include an opportunity for in-person public comment.
Communications to the Board can also 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 – May 13, 2025**
   - 2.2 Bills and Salaries
     - 2.2a **Payroll Certification**
     - 2.2b **Vendor Report #1**
     - 2.2c **Vendor Report #2**

3. **COMMUNICATIONS:**
   - 3.1 **Board of Education Electronic Communication Log**
   - 3.2 Audience Comments

4. **BOARD BUSINESS:**
   - 4.1 Board Open Discussion
   - 4.2 **Discussion and Possible Approval: Resolution Accepting Donation from David A. Misantoni Estate**
   - 4.3 NCISC Compliance Audit
     - 4.3a **Compliance Audit Instrument**
     - 4.3b **Compliance Audit - General Summary**
     - 4.3c **Compliance Audit - Personnel**
     - 4.3d **Compliance Audit - Professional Development**

5. **SUPERINTENDENT'S REPORT:**
   - 5.1 **Freedom of Information Act Log**
   - 5.2 **Enrollment Report**
   - 5.3 **Personnel Report**
   - 5.4 **District, Department and School Updates**
     - 5.4a **Discussion: Motorized Scooters/Bicycles on School Property**
     - 5.4b **Monthly Financial Update**
   - 5.5 **Discussion and Possible Approval: FY26 Consolidated District Plan**

6. BOARD COMMITTEE REPORTS:

6.1 Policy Committee
6.1a **Second Reading and Possible Approval: Board Policy Updates**
6.1b Next Meeting: September 5, 2025 at 9:00 a.m.

6.2 Finance/Facilities Committee
6.2a **Discussion and Possible Approval: 2025-2026 Tentative Budget**
6.2b Next Meeting: October 14, 2025

6.3 Education Committee
6.3a Next Meeting: September 9, 2025 at 5:30p.m.

6.4 Middlefork School Capital Improvement Subcommittee
6.4a **Discussion and Possible Approval: Contract for Consulting Services Related to Middlefork School Capital Improvement Project**
6.4b Next Meeting: TBD

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 **Discussion and Possible Approval: Resolution: Notice of Intent to Withdraw From TrueNorth**
7.4 Northfield Park District
7.5 Village of Northfield
7.6 District 29 Foundation

8. CLOSED SESSION:

8.1 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).

8.2 To discuss the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

8.3 To discuss the minutes of the May 13, 2025 Closed Session meeting. 5 ILCS 120/2(c)(21).

9. RESUMPTION OF OPEN MEETING:

10. ACTION ITEMS FOR BOARD APPROVAL:

10.1 Minutes of the Closed Session Board Meeting – May 13, 2025
10.2 **Personnel Report Recommendations**

11. 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.