



## SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois • 60093

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*Cultivating a learning community that engages the hearts and minds of students, one child at a time*

### BOARD OF EDUCATION MEETING

**JUNE 21, 2022 – 5:30 p.m.**

The meeting will include an opportunity for public comment. Any individual can make a public comment in-person at the meeting, or by submitting electronic comments to [D29\\_board@sunsetridge29.org](mailto:D29_board@sunsetridge29.org) by 3:55 p.m. on **JUNE 21, 2022**. Electronically submitted public comments will be read aloud during the meeting.

A live stream feed of the regular monthly 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 Regular Board Meeting – May 17, 2022](#)
  - 2.2 Bills and Salaries
    - 2.2a [Payroll Certification](#)
    - 2.2b [Vendor #2](#)
3. **COMMUNICATIONS:**
  - 3.1 [Freedom of Information Act Log](#)
4. **NEW BUSINESS:**
  - 4.1 Audience Comments/Public Participation
    - 4.1a [Public Comment from A. Alpert Knight](#)
    - 4.1b [Public Comment from A. Peterson](#)
    - 4.1d [Public Comment from S Rosen](#)
    - 4.1c [Public Comment from B. Vaananen](#)
  - 4.2 Board Open Discussion
    - 4.2a Board Self-Evaluation With Illinois Association of School Boards
5. **SUPERINTENDENT'S REPORT:**
  - 5.1 [Enrollment Report](#)
  - 5.2 [Personnel Report](#)
  - 5.3 [Security Audit Update](#)
  - 5.4 [School, Department, Curriculum Reports](#)
6. **BOARD COMMITTEE REPORTS:**
  - 6.1 Finance/Facilities Committee
    - 6.1a [Presentation: 2022-2023 Tentative Budget](#)
    - 6.1b [Discussion and Possible Approval: 2022-2023 Tentative Budget](#)
    - 6.1c [Discussion and Possible Approval: Supplemental Savings Plan Offered By TRS](#)
    - 6.1d [Discussion: External Auditor Services Contract](#)
    - 6.1e Next Meeting: October 11, 2022 at 5:30 p.m.

- 6.2 Education Committee
  - 6.2a Next Meeting: September 13, 2022 at 5:30 p.m.
- 6.3 Policy Committee
  - 6.3a [First Reading: Board Policy 370 \(Succession of Authority\)](#)
  - 6.3b Next Meeting: June 8, 2022 at 9:00 a.m.

**7. EXTERNAL RELATIONS REPORTS:**

- 7.1 [Illinois Association of School Boards](#)
- 7.2 [D29 Parent Teacher Organization](#)
- 7.3 [TrueNorth Educational Cooperative 804](#)
- 7.4 [Northfield Park District](#) & [Village of Northfield](#)
- 7.5 District 29 Foundation

**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes of the Board Meeting – May 17, 2022
- 8.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 8.3 To Discuss Matters Relating to Individual Students
- 8.4 To Discuss Potential Litigation
- 8.5 To Discuss the Sale or Lease of District Property
- 8.6 To Discuss Matters Related to Safety and Security
- 8.7 To Discuss Collective Bargaining

**9. RESUMPTION OF OPEN MEETING:**

**10. ACTION ITEMS FOR BOARD APPROVAL:**

- 10.1 Closed Session Minutes of the Board Meeting – May 17, 2022
- 10.2 [Personnel Report Recommendations](#)
- 10.3 2022-2023 Teaching Assistant Salary Schedule
- 10.4 2022-2023 Administrator and Support Staff Compensation

**11. ADJOURNMENT:**

***Note: Supporting materials for most agenda items are posted publicly on the District 29 website under the Board of Education tab no later than 24-hours before the scheduled meeting start time.***