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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 MARCH 15, 2022 – 7:00 p.m.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can appear <u>in-person</u> at the meeting, or submit their comments to **D29_board@sunsetridge29.org** by 3:55 p.m. on **MARCH 15, 2022**. Public comments submitted via email will be announced during the public comment portion of 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

AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:

- 2.1 Minutes of the Regular Board Meeting FEBRUARY 15, 2022
- 2.2 Bills and Salaries
 - 2.2a Payroll Certification
 - 2.2b **Vendor #1**
 - 2.2c **Vendor #2**

3. SPOTLIGHT ON STUDENTS:

SLE Buddy Device Program

4. **NEW BUSINESS:**

- 4.1 Audience Comments/Public Participation
- 4.2 Board Open Discussion
- 4.3 <u>Discussion and Possible Approval: Proposed 2021-2022 Calendar Revision</u>

5. **COMMUNICATIONS:**

- 5.1 Freedom of Information Act Log
- 5.2 Correspondence from Mindy Golub (8th Grade Teacher)

6. SUPERINTENDENT'S REPORT:

- 6.1 **Enrollment Report**
- 6.2 **Personnel Report**
- 6.3 School, Department, Curriculum Reports

 School Updates

 Monthly Financial Update
- 6.4 **Strategic Planning Update**

7. **BOARD COMMITTEE REPORTS:**

- 7.1 Return To School Task Force Committee Report
 - 7.1a <u>Discussion and Possible Approval: Dissolution of Task Force Committee</u>
- 7.2 Finance/Facilities Committee
 - 7.2a Next Meeting: April 12, 2022 at 5:30 p.m.
- 7.3 Education Committee
 - 7.3a Next Meeting: May 17, 2022 at5:30 p.m.
- 7.4 Policy Committee
 - 7.4a First Reading: Board Policy Regarding Public Comment
 - 7.4b Next Meeting: June 8, 2022 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
- 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 February 15, 2022
- 9.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 9.3 To Discuss Matters Relating to Individual Students
- 9.4 To Discuss Potential Litigation
- 9.5 To Discuss the Sale or Lease of District Property
- 9.6 To Discuss Collective Bargaining

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Closed Session Minutes of the Board Meeting February 15, 2022
- 11.2 Personnel Report Recommendations
- 11.3 Memorandum of Understanding With SREA

12. 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.