

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD • NORTHFIELD
August 18, 2015 - 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Closed Session Minutes – June 09, 2015
 - 2.2 Minutes of the Regular Board Meeting – July 16, 2015
 - 2.3 Bills and Salaries
- 3. COMMUNICATIONS:**
 - 3.1 2015-2016 IASB Membership
 - 3.2 Kraft Foods, Inc. Relocation
 - 3.3 Proposed Development at 1000 Skokie Blvd. Northbrook.
- 4. OLD BUSINESS:**
 - 4.1 Discussion and Possible Approval: Board Policy 406 – Fund Balance
 - 4.2 Discussion and Possible Approval: Board Policy 520.12 – Substitute Teachers
 - 4.3 Capital Improvement Update
 - 4.3a Discussion: Possible Traffic Study
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee
 - 6.1a Next Meeting: October 13, 2015 @ 6:00 p.m.
 - 6.2 Education Committee
 - 6.2a Next Meeting: September 8, 2015 @ 6:00 p.m.
 - 6.3 External Relations
 - 6.3a IASB
 - 6.3b PTO
 - 6.3c NSSED
 - 6.3d Northfield Park District
 - 6.3e Village of Northfield
 - 6.3f Foundation Fund

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6.4 Administrative Report

- 6.4a Freedom of Information Act Requests
 - 6.4a1 Polikoff FOIA (Math Curriculum) and Dr. Stange's Response
 - 6.4a2 Winslow FOIA (Enrollment Data) and Dr. Stange's Response
- 6.4b 2015-2016 Enrollment Update
- 6.4c 2015-2016 Staffing Update
- 6.4d Resolution Authorizing Township Treasurer as Signatory
- 6.4e Discussion and Possible Approval: FY16 Substitute Compensation Rate
- 6.4f Discussion and Possible Approval: FY16 Traffic Support Services

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from July 16, 2015
- 7.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel of the Public Body
- 7.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 7.4 To Discuss Potential Litigation
- 7.5 To Discuss the Release of Closed Session Minutes and the Destruction of Verbatim Tapes.
- 7.6 To Discuss the Appointment of a Person to Fill a Public Office.

8. RESUMPTION OF OPEN MEETING:

9. RECOMMENDATIONS:

- 9.1 Approval: Closed Session Minutes – July 16, 2015
- 9.2 Destruction of Verbatim Tapes from 7/09/2013-2/11/2014
- 9.2 Approval: Employment of 2015-2016 Teaching Assistants
- 9.3 Acceptance: Resignation of Billy Moore, Teaching Assistant
- 9.4 Acceptance: Resignation of Tim Engling, Board Member

10. DELEGATIONS AND PETITIONS:

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

- 12.1 Board Staff Get Together: Tuesday, August 25, 2015 at 4:30 p.m.-Pinstripes
- 12.2 Education Committee Meeting: Tuesday, September 8, 2015 at 6:00 p.m.
- 12.3 Regular Board Meeting: Tuesday, September 8, 2015 at 7:00 p.m.