

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD • NORTHFIELD
September 8, 2015 - 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
 - 2.1 Sunset Ridge Legacy Program
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – August 18, 2015
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 Thank You: Mady Kaplan
 - 4.2 Thank You: JoAnn Tennenbaum
- 5. OLD BUSINESS:**
 - 5.1 Discussion and Possible Approval: Board Policy 406 – Fund Balance
 - 5.2 Capital Improvement Update
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 Board Resolution Honoring Mr. Timothy Engling
 - 6.4 Discussion and Possible Approval: FY16 Title I Plan
 - 6.5 Discussion and Possible Approval: FY16 Application for School Recognition
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Public Hearing - FY16 Budget
 - 7.1b Approval: FY16 Budget
 - 7.1c Construction Related Contracts (Informational Only)
 - 7.1c1 ECS Midwest, LLC - Engineering Services
 - 7.1c2 Pepper Construction – Environmental Testing Services
 - 7.1d Next Meeting: October 13, 2015 @ 6:00 p.m.
 - 7.2 Education Committee
 - 7.2a Summary of Meeting: September 8, 2015
 - 7.2b Next Meeting: November 10, 2015 @ 6:00 p.m.

Page 2
Regular Board Meeting Agenda
September 8, 2015

7.3 External Relations

- 7.3a IASB
 - 7.3a1 Fall Dinner: October 21, 2015. Glenview, IL.
 - 7.3a2 Joint Conference: November 20-22, 2015. Chicago, IL.
- 7.3b PTO
- 7.3c NSSED
- 7.3d Northfield Park District
- 7.3e Village of Northfield
- 7.3f Foundation Fund

7.4 Administrative Report

- 7.4a Freedom of Information Act Requests
- 7.4b 2015-2016 Enrollment Update
- 7.4c 2015-2016 Staffing Update
- 7.4d 2014-2015 Strategic Plan Review
- 7.4e Discussion: 2015-2016 Strategic Plan
- 7.4f Lunchroom Account Update
- 7.4g Discussion: Communications Consultant
- 7.4h Discussion and Approval: Signatories for Northbrook Bank & Trust

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from August 18, 2015
- 8.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel of the Public Body
- 8.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 8.4 To Discuss Potential Litigation
- 8.5 To Discuss the Appointment of a Person to Fill a Public Office.

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – August 18, 2015
- 10.2 Approval: Employment of 2015-2016 Teaching Assistants

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Finance and Facilities Committee Meeting: October 13, 2015 @ 6:00 p.m.
- 13.2 Regular Board Meeting: October 13, 2015 at 7:00 p.m.