

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD • NORTHFIELD
July 16, 2015 - 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – June 09, 2015
 - 2.2 Bills and Salaries
- 3. COMMUNICATIONS:**
- 4. OLD BUSINESS:**
 - 4.1 Discussion and Possible Approval: Board Policy 845 –Public Gifts to Schools
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
 - 5.3 First Reading: Board Policy 520.12 – Substitute Teachers
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee**
 - 6.1a Report from July 16, 2015 Meeting
 - 6.1b Capital Improvement Planning Update
 - 6.1b1 Discussion and Possible Approval: Commissioning Services Proposal from eCube, Inc.
 - 6.1b2 Discussion and Possible Approval: Resolution to Authorize Administrative Approval for Construction Projects
 - 6.1b3 Ratification of Surveying Contract: Compass Surveying, Ltd.
 - 6.1b4 Ratification of Tree Inventory Contract: Urban Arborists
 - 6.1b5 Ratification of Environmental Services Contract: Bollinger Environmental, Inc.
 - 6.1c Discussion and Possible Approval: FY16 Tentative Budget
 - 6.1d Next Meeting: October 13, 2015 @ 6:00 p.m.
 - 6.2 Education Committee**
 - 6.2a Next Meeting: September 8, 2015 @ 6:00 p.m.

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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

6.4 Administrative Report

- 6.4a Freedom of Information Act Requests
 - 6.4a1 Titus FOIA Request-Enrollment Data
 - 6.4a2 SmartProcure FOIA Request-Purchases
- 6.4b 2015-2016 Enrollment Projections
- 6.4c 2015-2016 Staffing Update

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from June 09, 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

8. RESUMPTION OF OPEN MEETING:

9. RECOMMENDATIONS:

- 9.1 Possible Approval for Employment
 - 9.1a FY16 Teacher Assistants
 - 9.1b Anna Wendt - 3rd Grade Teacher
 - 9.1c Caitlin Berry - 3rd Grade Teacher

10. DELEGATIONS AND PETITIONS:

11. ADJOURNMENT:

12. UPCOMING MEETINGS: