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 in-person 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 Discussion and Possible Approval: Proposed 2021-2022 Calendar Revision

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 Discussion and Possible Approval: Dissolution of Task Force Committee
   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 at 5:30 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.