BOARD OF EDUCATION MEETING  
APRIL 12, 2022 – 7:00 p.m.

The meeting will include an opportunity for public comment. Any individual can make a public comment in-person at the meeting, or by submitting their comments to D29_board@sunsetridge29.org by 3:55 p.m. on APRIL 12, 2022. Electronically submitted public comments will be read aloud during 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 – MARCH 15, 2022
   2.2 Bills and Salaries
      2.2a Payroll Certification
      2.2b Vendor #1
      2.2c Vendor #2
   2.3 Second Reading and Possible Approval: Board Policy Regarding Public Comment

3. SPOTLIGHT ON STUDENTS:
   3.1 Sunset Ridge School Music Students

4. COMMUNICATIONS:
   4.1 Freedom of Information Act Log
   4.2 New Devore Litigation

5. NEW BUSINESS:
   5.1 Audience Comments/Public Participation
   5.2 Board Open Discussion
   5.3 Discussion and Possible Approval: 2022-2023 Board Meeting Calendar
   5.4 Discussion and Possible Approval: 2022-2023 District Calendar

6. SUPERINTENDENT’S REPORT:
   6.1 Enrollment Report
   6.2 Personnel Report
   6.3 School, Department, Curriculum Reports
      6.3a School Updates
      6.3b Curriculum Updates
      6.3c Financial Update
   6.4 Strategic Planning Update
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7. **BOARD COMMITTEE REPORTS:**
   7.1 Finance/Facilities Committee
      7.1a **Discussion and Possible Approval: 2022-2023 Contract Renewal with GDI Services, Inc.**
      7.1b **Discussion and Possible Approval: 2022-2023 Contract Renewal with Organic Life, LLC**
      7.1c **Discussion and Possible Approval: Middlefork School Kindergarten Fencing Bid**
      7.1d **Discussion and Possible Approval: Sunset Ridge School Landscaping Services Bid**
      7.1e Next Meeting: July 19, 2022 at 5:30 p.m.
    7.2 Education Committee
      7.2a Next Meeting: May 17, 2022 at 5:30 p.m.
    7.3 Policy Committee
      7.3a 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 – March 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 – March 15, 2022
   11.2 **Personnel Report Recommendations**

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.*