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 NOVEMBER 16, 2021. 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 – OCTOBER 12, 2021
   2.2 Bills and Salaries
      2.2a Payroll Certification
      2.2b Vendor #1
      2.2c Vendor #2
   2.3 Second Reading: Board Policy 711 Bullying & Harassment Prohibited

3. **SPOTLIGHT ON STUDENTS**
   3.1 Sunset Ridge School Learning Center Clubs

4. **NEW BUSINESS:**
   4.1 Audience Comments/Public Participation
   4.2 Board Open Discussion

5. **COMMUNICATIONS:**
   5.1 Freedom of Information Act Log
   5.2 Services for Phillip Jones
   5.3 Notice of Township Vaccination Clinic

6. **SUPERINTENDENT’S REPORT:**
   6.1 Enrollment Report
   6.2 Personnel Report
   6.3 Special Education Annual Data Reports
   6.4 School and Department Reports
      November School Updates
      November Financials Update
   6.5 Strategic Planning Update
6.6 Discussion and Possible Approval: School Security Consultation Services
6.7 Discussion: 2022-2023 District Calendar
6.8 Parent-Teacher Conferences Survey Results

7. BOARD COMMITTEE REPORTS:
7.1 Return To School Task Force Committee (Next Meeting: December 13, 2021)
   COVID-19 Metrics
7.2 Finance/Facilities Committee (Next Meeting: January 11, 2022)
   Discussion: Post-Issuance Tax Compliance Report
   Discussion and Possible Approval: 2021 Tentative Levy
   Discussion and Possible Approval: Natural Gas Contract and Parameter Resolution
7.3 Report From November Education Committee (Next Meeting: December 14, 2021)
7.4 Policy Committee (Next Meeting: December 8, 2021)
   PRESS Issue 108

8. EXTERNAL RELATIONS REPORTS:
8.1 Illinois Association of School Boards
   2021 Delegate Assembly Resolutions Committee Report
8.2 D29 Parent Teacher Organization
8.3 TrueNorth Educational Cooperative 804
8.4 Northfield Park District
8.5 Village of Northfield
8.6 District 29 Foundation

9. CLOSED SESSION:
9.1 To Review the Closed Session Minutes of the Board Meeting – October 12, 2021
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 Collective Bargaining

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:
11.1 Closed Session Minutes of the Board Meeting – October 12, 2021
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.