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 SEPTEMBER 13, 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 – June 21, 2022
   2.2 Bills and Salaries
      2.2a Payroll Certification I
      2.2b Payroll Certification II
      2.2c Payroll Certification III
      2.2d Vendor #1
      2.2e Vendor #2

3. COMMUNICATIONS:
   3.1 Freedom of Information Act Log
   3.2 Summer 2022 Board Newsletter

4. NEW BUSINESS:
   4.1 Audience Comments/Public Participation
      4.1a Letter From J. Pick, et. al. Regarding Safe Gun Storage
   4.2 Board Open Discussion

5. SUPERINTENDENT’S REPORT:
   5.1 Enrollment Report
   5.2 Personnel Report
   5.3 Strategic Plan
   5.4 Discussion and Possible Approval: 2022-2023 COVID-19 Mitigation Plan
   5.5 Discussion: Safety & Security Update
   5.6 School, Department, Curriculum Reports
      5.6a School Updates
      5.6b National Sex Education Standards
      5.6c Financial Update
      5.6d Summer Facilities Projects Update
6. BOARD COMMITTEE REPORTS:
   6.1 Finance/Facilities Committee
   6.1a Discussion and Possible Approval: Voluntary Employee Benefits Plan Contract
   6.1b Public Hearing: 2022-2023 District 29 Budget
   6.1c Discussion and Possible Approval: 2022-2023 District 29 Budget
   6.1d Posting of Compensation Reports
   6.1e Next Meeting: October 11, 2022 at 5:30 p.m.
   6.2 Education Committee
   6.2a Next Meeting: November 15, 2022 at 5:30 p.m.
   6.3 Policy Committee
   6.3a Discussion and Possible Approval: Board Policy 370 (Succession of Authority)
   6.3b First Reading: New Board Policies
      6.3b1 Video Camera Surveillance
      6.3b2 Anaphylaxis Prevention, Response and Monitoring
   6.3c First Reading: Revised Board Policies
      6.3c1 Uniform Grievance Procedure
      6.3c2 Title IX Sexual Harassment
      6.3c3 Provision of Space to TrueNorth
      6.3c4 Equal Employment Opportunity
      6.3c5 Workplace Harassment
      6.3c6 Bullying and Harassment
      6.3c7 Prevention and Response to Bullying
   6.3d Next Meeting: December 6, 2022 at 9:00 a.m.

7. EXTERNAL RELATIONS REPORTS:
   7.1 Illinois Association of School Boards
   7.2 D29 Parent Teacher Organization
   7.3 TrueNorth Educational Cooperative 804
   7.4 Northfield Park District & Village of Northfield
   7.5 District 29 Foundation

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes of the Board Meeting – June 21, 2022
   8.2 To Discuss the Release of Closed Session Minutes and the Destruction of the Verbatim Record
   8.3 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
   8.4 To Discuss Matters Relating to Individual Students
   8.5 To Discuss Matters of Safety and Security
   8.6 To Discuss Potential Litigation
   8.7 To Discuss the Sale or Lease of District Property
   8.8 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. ACTION ITEMS FOR BOARD APPROVAL:
    10.1 Closed Session Minutes of the Board Meeting – June 21, 2022
    10.2 Release of Closed Session Minutes and the Destruction of the Verbatim Record
    10.3 Personnel Report Recommendations

11. 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.