BOARD OF EDUCATION MEETING
October 11, 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 2:55 p.m. on OCTOBER 11, 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 – September 13, 2022
   2.2 Bills and Salaries
      2.2a Payroll Certification
      2.2b Vendor #1
      2.2c Vendor #2

3. COMMUNICATIONS:
   3.1 Freedom of Information Act Log

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

5. SUPERINTENDENT’S REPORT:
   5.1 Enrollment Report
   5.2 Personnel Report
   5.3 School, Department, Curriculum Reports
      5.3a District and School Updates
      5.3b Financial Update
6. BOARD COMMITTEE REPORTS:
   6.1 Finance/Facilities Committee
      6.1a Report from the October 11, 2022 Meeting
      6.1b Discussion and Possible Approval: 2021-2022 District Financial Audit
         6.1b1 Introductory Memo
         6.1b2 SAS 114
         6.1b3 Management Letter
         6.1b4 Fiscal Year 2021-2022 Audit
   6.1c Next Meeting: January 17, 2023 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 Second Reading and Possible Approval of Revised Board Policies
      6.3b 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 – September 13, 2022
   8.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
   8.3 To Discuss Matters Relating to Individual Students
   8.4 To Discuss the Sale or Lease of District Property
   8.5 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. ACTION ITEMS FOR BOARD APPROVAL:
     10.1 Closed Session Minutes of the Board Meeting – September 13, 2022
     10.2 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.