The meeting will include an opportunity for in-person public comment. Communications to the Board can be submitted electronically to D29_board@srd29.org. Electronically submitted communications will be recorded into the meeting record under Communications. However, electronically submitted communications are not read aloud during the meeting.

A live stream feed of the Board of Education meeting can be viewed at https://www.sunsetridge29.org/board_of_education/livestream

1. ROLL CALL:

2. CONSENT AGENDA:
   2.1 Minutes of the Board Meeting – January 16, 2024
   2.2 Bills and Salaries
      2.2a Payroll Certification
      2.2b Vendor Report #1
   2.2 Vendor Report #2

3. SPOTLIGHT ON STUDENTS:
   3.1 Sunset Ridge Music Students

4. COMMUNICATIONS:

5. BOARD BUSINESS:
   5.1 Audience Comments
   5.2 Board Open Discussion

6. SUPERINTENDENT'S REPORT:
   6.1 Freedom of Information Act Log
   6.2 Enrollment Report
   6.3 Personnel Report
   6.4 Updates:
      6.4a School and Department Updates
      6.4b February Financial Update
7. BOARD COMMITTEE REPORTS:
   7.1 Policy Committee
      7.1a Next Meeting: March 5, 2024 at 9:00 a.m.
   7.2 Finance/Facilities Committee
      7.2a Moody’s Annual Credit Report
      7.2b Update: Middlefork School Capital Improvement Planning
      7.2c Discussion and Possible Approval: Resolution Authorizing Intervention in PTAB Claims
      7.2d Discussion and Possible Approval: Resolution to Withdraw from the Township Treasury
      7.2e Discussion and Possible Approval: Hold Harmless Agreement Related to Withdrawal from the Township Treasury
      7.2f Discussion and Possible Approval: Resolution Authorizing Participation in Illinois School District Liquid Asset Fund Plus
      7.2g Discussion and Possible Approval: Landscaping Contract Renewal
      7.2h Next Meeting: April 9, 2024 at 5:30 p.m.
   7.3 Education Committee
      7.3a Next Meeting: March 12, 2024 at 5:30 p.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
   8.5 Village of Northfield
   8.6 District 29 Foundation

9. CLOSED SESSION:
   9.1 To Discuss Matters Related to Collective Bargaining
   9.2 To Discuss Matters Related to Individual Students
   9.3 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
   9.4 To Review the Closed Session Minutes of the Board Meeting – January 13, 2024
   9.5 To Discuss the Release of Closed Session Minutes and the Destruction of the Closed Session Verbatim Record

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:
   11.1 Minutes of the Closed Session Board Meeting – January 13, 2024
   11.2 Personnel Report Recommendations

12. ADJOURNMENT:

   Note: Supporting materials for agenda items are posted publicly via live hyperlinks on this agenda at least 24-hours before the scheduled meeting start time.