THE MEETING WILL INCLUDE AN OPPORTUNITY FOR IN-PERSON PUBLIC COMMENT. COMMENTS AND FEEDBACK CAN ALSO BE SUBMITTED ELECTRONICALLY TO D29_BOARD@SRD29.ORG. ELECTRONICALLY SUBMITTED COMMENTS WILL BE RECORDED INTO THE MEETING RECORD. HOWEVER, ELECTRONICALLY SUBMITTED COMMENTS 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

AGENDA

1. ROLL CALL:

2. APPROVAL OF MINUTES:
   2.1. April 11, 2023

3. PUBLIC COMMENT

4. OLD BUSINESS:
   4.1. Sunset Ridge HVAC System Update (20 min.)
   4.2. Middlefork School Facility Capital Improvements (20 min.)
       4.2.1. Feasibility Study Recommendation
5. NEW BUSINESS:
   5.1. Fiscal Year 2022-2023 Audit Presentation (15 min.)
       5.1.1. Introductory Memo
       5.1.2. SAS 114
       5.1.3. Management Letter
       5.1.4. Fiscal Year 2022-2023 Audit
   5.2. 2023 Levy Overview (15 min.)
       5.2.1. Levy Calendar
       5.2.2. 2022 Preliminary Levy Review and 2023 Levy Consideration
   5.3. Consideration to Withdraw from Township Treasury (20 min.)
       5.3.1. Memo to Consider Withdrawal
       5.3.2. Public Act 103-0144
       5.3.3. Glenbrook High School District 225 Withdrawal Memo
       5.3.4. PMA - History, Products, and Services
   5.4. Investment Portfolio

6. NEXT MEETING:
   6.1. January 16, 2024

7. ADJOURNMENT