BOARD NOTES: April 11th, 2023 7pm, Regular Board Meeting, Sunset Ridge School


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<th>ROLL CALL (7:00pm)</th>
<th>Ms Alpert Knight</th>
<th>Ms Damon</th>
<th>Mr Dotzler</th>
<th>Ms Joseph</th>
<th>Mr Spaan</th>
<th>Mr Subeck</th>
<th>Mr Zeidler</th>
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CONSENT AGENDA (7:00pm): The Board approved the Consent Agenda, including March 14th Regular Board Meeting minutes, monthly bills salaries vendor checks, second reading and approval of board policy revisions

SPOTLIGHT ON STUDENTS (7:02pm): K-4 Spanish students

COMMUNICATIONS (7:11pm): election results, case for instructional coaching

NEW BUSINESS (7:12pm)

Audience Comments/Public Participation (7:12pm): one submission related to security

Board Open Discussion (7:17pm): thank you to retiring board members for their service, comment to continuously look at ways to improve safety & security

Approved: 2023-2024 Board of Education Meeting Calendar

SUPERINTENDENT’S REPORT (7:25pm):

FOIA (7:25pm) no submissions
Enrollment (7:25pm) kindergarten planned for 3-section
Personnel (7:29pm) several positions open
School Department and School Reports (7:30pm) shuffling 5th grade to self-contained rooms
April Financial Report (7:33pm)
Approved: Mathematics Curriculum Adoption
Approved: Amended 2022-2023 District 29 Calendar
BOARD COMMITTEE REPORTS (7:59pm)
Finance Facilities (7:59pm) – next October 10, 2023
Approval: 2022-2023 Amended District 29 Budget
Discussion: Transportation Services Contract Renewal, examine athletic transportation and revert back
Approval: Custodial Services Contract
Approval: Food Services Contract Renewal
Approval: 2023-2024 Lunch Prices

Education (8:11pm) – next May 16th 5:30pm

Policy (8:11pm) – several updates to board policies, including possible legislation impact related to work history background check requirement validations, next meeting June 5, 2023

EXTERNAL RELATIONS REPORTS (8:22pm)
IASB - no report
Foundation Fund - no report
True North - no report
Park District / Village - productive meeting with park district
PTO - no report

CLOSED SESSION (8:22pm):
- To Review Closed Session Minutes from March 14th, 2023
- To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- To Discuss Matters Related to Individual Students
- To Discuss Security Procedures and School Building Safety and Security
- To Discuss Collective Bargaining

ACTION ITEMS FOR BOARD APPROVAL (9:00pm):
- Closed Session Minutes from March 14th, 2023
- 4/11/23 Personnel Report
- Resolution Authorizing 2023-2026 Performance Based Superintendent’s Contract

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<th>Topic</th>
<th>Oct</th>
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