BOARD NOTES: May 17th, 2022 7pm, Regular Board Meeting, Sunset Ridge School

Items Approved: 4/12/22 Regular Meeting Minutes, 4/12/22 Closed Session Minutes
5/17/22 Consent Agenda, Bills & Salaries, 2022-2023 Board Meeting Calendar, FY23 Consolidated District Plan, D29 Strategic Plan, Middlefork Lounge Bid
Board Policy Regarding Public Comment
5/17/22 Personnel Report: Employment of Andreea Balici (Sunset Ridge School Nurse)
Employment of Keelin Rooney (2nd Grade Teacher)
Employment of Jennifer Hope (School Psychologist)
Resignation of Jon Bingaman (Junior High English / Language Arts)
Resignation of Chin Ling Lew (Teaching Assistant)

ROLL CALL (7:00pm): Ms Alpert-Knight, Ms Joseph, Mr Zeidler/Subeck/Dotzler/Welch present

CONSENT AGENDA (7:00pm): The Board approved the Consent Agenda, including April 12th Regular Board Meeting minutes, monthly bills and salaries and vendor checks, without 2nd reading comment policy

SPOTLIGHT ON STUDENTS (7:02pm): Robotics Team, Scholastic Bowl Team, and Dedicated Dolphins!

COMMUNICATIONS (7:28pm): one FOIA (related to any materials from “Advocates for Youth” and/or “AMAZE” for sexual education curriculum…D29 uses Glenview Youth Services), SRS Earth Day presentation very successful, Project Lead the Way - only district in the township and 1 of 30 elementary schools in the state

NEW BUSINESS (7:30pm)
Audience Comments/Public Participation: no public comment
Board Open Discussion: no comments
Approved: 2022-2023 District Calendar (7:30pm) retain current structure, April 25th seat new members
Approved: FY23 Consolidated District Plan (7:43pm) Title I, II, III needs documentation

SUPERINTENDENT’S REPORT (7:45pm):

Enrollment (7:45pm) 60 person Kindergarten will be 4 sections, impacts art/spanish

Personnel (8:12pm) see report, some hiring, certain resignations

Strategic Plan (8:15pm)
Approved: District 29 Strategic Plan

Security Audit Summary Report (8:35pm) final report received, topics such as training / open-campus / custodial services / community relations / security camera policies / ALICE recommendation included, categorization to include closed session for board-only, admin implementation, community vetting

School Updates (8:46pm) appreciation to all on a long and sometimes difficult but successful school year
BOARD COMMITTEE REPORTS (8:54pm):
Finance Facilities (8:54pm) – see report for monthly financials update, next meeting October 11, 2022
Approval: Middlefork Lounge Bid

Education (8:56pm) – next meeting September 13th, 2022

Policy (8:57pm) – Third Reading of Board Policy on Public Comment, Press Issue 109, next mtg June 8, 2022
Approval: Board Policy Regarding Public Comment

EXTERNAL RELATIONS REPORTS (9:05pm)
IASB / PTO / Park District / True North / Foundation Fund / Village of Northfield - no reports

CLOSED SESSION (9:05pm):
- To Review Closed Session Minutes from April 12th, 2022
- 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 Potential Litigation
- To Discuss the Sale or Lease of District Property
- To Discuss Collective Bargaining

ACTION ITEMS FOR BOARD APPROVAL (10:15pm):
- Closed Session Minutes from April 12th, 2022
- 5/17/22 Personnel Report

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