

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**OCTOBER 17, 2016, 7 PM**

**I. OPENING OF MEETING**

- A. Call to Order
- B. Pledge to the Flag
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda

**II. USUAL RECURRING AGENDA ITEMS**

- \* A. Approve Minutes of:
  - 1. Regular Meeting of September 19, 2016
  - 2. Community Relations Subcommittee Meeting of September 26, 2016
  - 3. Building & Grounds Subcommittee Meeting of October 3, 2016
- \* B. Approve Current Bills, Payrolls and Financial Documents

**III. MATTERS RELATING TO EDUCATIONAL PROGRAMS, INSTRUCTION, STUDENT SERVICES/ACTIVITIES**

- A. Principal's Report
  - 1. R-Gen Update
  - 2. Achievers Update
  - 3. Post-Secondary Advisory Update
- \* B. Approve Travel for Boys' Baseball Team for Tournament in Arizona in 2017
- \* C. Approve Travel for Mathletes Competition in Milwaukee WI
- \* D. Approve Course Recommendation for 2017-18 School Year

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

- \* A. Approve Personnel Report
- o B. Approve Action Authorizing Termination of Full-Time Educational Support Personnel

**V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES**

- \* A. Accept Analysis of the Financial Condition of the District
- \* B. Accept Monthly Investment Analysis
- \* C. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2016 and Certificate of Compliance with the Truth in Taxation Law
- \* D. Approve Bid for Roof Replacement
- \* E. Retroactively Approve Building & Grounds Subcommittee Meeting on October 3, 2016
- \* F. Approve Building & Grounds Subcommittee Meeting on November 28, 2016
- \* G. Approve Outdoor Efficiency Lighting Project

**VI. MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION AND GOVERNANCE OF DISTRICT 234**

- A. Receive Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings
  - 1. Superintendent's Report
    - Joint Annual Conference
  - 2. Proposed Agenda for the November 21, 2016 Board of Education Meeting
- \* B. Approve Education Committee of the Whole Meeting on October 24, 2016

\* C. Approve Co-Curricular Subcommittee Meeting on November 9, 2016

**VII. RECEIVE CALENDAR FOR OCTOBER 18 THROUGH NOVEMBER 21, 2016**

**VIII. TAKE FORMAL ACTION ON AGENDA ITEMS**

Act on Consent Agenda

\* = Recommended Consent Agenda Motion

o = Recommended Separate Motions Depending on Board's Determination

**IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC**

**X. CONDUCT BOARD FORUM**

**XI. EXECUTIVE SESSION – IF NEEDED**

**XII. ADJOURN**