

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
NOVEMBER 20, 2017, 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. Finance-Audit Subcommittee Meeting of October 12, 2017
 - 2. Regular Meeting of October 16, 2017
 - 3. Education Committee of the Whole Meeting of October 23, 2017
 - 4. Co-curricular Subcommittee Meeting of November 8, 2017
 - 5. Board Policy Subcommittee Meeting of November 9, 2017
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Co-curricular Update
 - 2. Accept Presentation of the School Report Card
- * B. Approve Request(s) for Outside Fundraisers by Students
- * C. Approve Out-of-State Travel to Florida for Boys Baseball Team Tournament

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Reclassification of Security Monitor

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 Annual List of Vendors

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
 - 2. Proposed Agenda for the December 11, 2017 Board of Education Meeting
- * B. Approve First Reading of the 2018-19 School Calendar
- * C. Retroactively Approve a Board Policy Subcommittee Meeting on November 9, 2017
- * D. Approve First Reading of Revisions to Board Policies: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, and 7:340

VII. RECEIVE CALENDAR FOR NOVEMBER 21 THROUGH DECEMBER 11, 2017

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