

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
FEBRUARY 26, 2018 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 January 22, 2018
 - 2. Finance-Audit Subcommittee Meeting of February 5, 2018
 - 3. Education Committee of the Whole Meeting of February 8, 2018
 - 4. Community Relations Subcommittee Meeting of February 15, 2018
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Sports Survey Results
 - 2. Struggling Learners Update
 - 3. Interquest Detection Canines

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report

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. Receive Post Issuance Compliance Report
- * D. Approve District Depositories
- * E. Approve Date and Agenda for Building & Grounds Subcommittee Meeting on March 12, 2018
- * F. Accept 7-Year Analysis of Revenues, Expenditures and Closing Balances
- * G. Approve Resolution Reauthorizing PMA Contract
- * H. Approve National IPA Contract with Office Depot for Furniture and Installation
- * I. Per Pupil Spending Comparisons

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 March 19, 2018 Board of Education Meeting
- * B. Approve Date and Agenda for Co-curricular Subcommittee Meeting on March 21, 2018

VII. RECEIVE CALENDAR FOR FEBRUARY 27 THROUGH MARCH 19, 2018

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

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity; and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XII. ADJOURN