

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
FEBRUARY 27, 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. Regular Meeting of January 23, 2017
 - 2. Finance-Audit Subcommittee Meeting of February 6, 2017
 - 3. Education Committee of the Whole Meeting of February 8, 2017
 - 4. Community Relations Subcommittee Meeting of February 16, 2017
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Presentation of Students of the Term for 1st and 2nd Quarters of 2016-17
 - 2. R-Gen Presentation
 - 3. Sports Survey Results
 - 4. Residency Update
 - 5. Intervention Update

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 Building & Grounds Subcommittee Meeting on Monday, March 13, 2017
- * F. Approve Resolution to Adopt Policy and Procedure for Preparing and Updating Disclosures
- o G. Approve Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District
- * H. Receive Revised Cook County Debt Disclosure Ordinance

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 20, 2017 Board of Education Meeting
- * B. Approve Board Policy Subcommittee Meeting on Wednesday, March 8, 2017
- * C. Approve Co-curricular Subcommittee Meeting on Wednesday, March 22, 2017

VII. RECEIVE CALENDAR FOR FEBRUARY 28 THROUGH MARCH 20, 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