

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
MARCH 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. Regular Meeting of February 27, 2017
 - 2. Executive Session of February 27, 2017
 - 3. Building & Grounds Subcommittee Meeting of March 13, 2017
- * 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
- * B. Approve IHSA Membership for 2017-18 School Year
- * C. Approve Out-of-State Travel for FBLA Competition
- * D. Approve Out-of-State Travel for DECA International Competition
- * E. Approve Out-of-State Travel for Boys Soccer Tournament
- * F. Approve Student Trip to Italy in Spring 2018

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- O B. Approve Superintendent's Contract

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. Building & Grounds Update
- D. IT Service Update

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
 - Volunteer Reception in April
 - 2. Proposed Agenda for the April 24, 2017 Board of Education Meeting
- * B. Approve Code of Conduct Meeting on March 22, 2017 at 3 PM
- * C. Approve Request for Parents' Club Fundraisers for the 2017-18 School Year

VII. RECEIVE CALENDAR FOR MARCH 21 THROUGH APRIL 24, 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