

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
MAY 21, 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
- F. Recognition of Volunteers and Art Students

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Meeting of April 16, 2018
 - 2. Building & Grounds Subcommittee Meeting of May 14, 2018
 - 3. Special Board Meeting of May 14, 2018
 - 4. Executive Session of May 14, 2018
- * B. Approve Current Bills, Payrolls and Financial Documents

III. 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.

o IV. APPROVE COLLECTIVE BARGAINING AGREEMENT WITH RIDGEWOOD TEACHERS' UNION

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

- A. Principal's Report
 - 1. Summer School Update
- * B. Approve Course Recommendation for 2018-19 School Year

VI. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- o B. Approve Administrative Contracts for the 2018-19 School Year
- o C. Approve 2018-19 Salary Increase for Educational Support Personnel Exempt from the Collective Bargaining Unit
- * D. Approve 2018-19 Contract Stipend for Librarian
- * E. Approve 2018-19 Contracts for Division Heads
- * F. Approve Extra Per Diem Assignments for Professional Personnel for the 2018-19 School Year
- o G. Approve Contract for Assistant Superintendent for Finance and Operations/CSBO
- o H. Approve Contract for Principal
- o I. Approve Motion to Discontinue Employment of Carol Valentino-Barry as Public Relations Coordinator Upon Conclusion of Current Appointment for 2017-18 School Year

VII. 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 Finance-Audit Subcommittee Meeting on June 4, 2018

- * D. Approve Revised 125 Plan
- * E. Approve Award of Bid for Lighting

VIII. 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 June 18, 2018 Board of Education Meeting

* B. Retroactively Approve Special Board Meeting on May 14, 2018

* C. Approve Request from Parents' Club for Fundraisers in the 2018-19 School Year

* D. Approve Second Reading and Adoption of Revisions for Board Policies: 2:260, 4:40, 5:20, 4:115, 5:130

* E. Approve Second Reading and Adoption of Reviewed Board Policies with No Recommended Changes: 4:65, 4:66

IX. RECEIVE CALENDAR FOR MAY 22 THROUGH JUNE 18, 2018

X. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Motion

o = Recommended Separate Motions Depending on Board's Determination

XI. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

XII. CONDUCT BOARD FORUM

XIII. RECONVENE TO EXECUTIVE SESSION – IF NEEDED

XIV. ADJOURN