

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
SEPTEMBER 16, 2019, 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 August 19, 2019
 - 2. Budget Hearing Adoption Meeting of August 19, 2019
 - 3. Building and Grounds Subcommittee Meeting of September 4, 2019
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Residency Update
 - 2. Profile Incoming Freshman
 - 3. Update on Homecoming Activities
- * B. Approve Request(s) for Outside Fundraisers by Students
- * C. Approve Request for Out-of-State Travel for Boys Baseball Team

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Accept Administrator and Teacher Salary and Benefits Report for 2018-2019

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 Finance Audit Subcommittee Meeting for October 3, 2019
- * D. Approve Amended Intergovernmental Agreement for Sharing of Speech Therapist

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
Opening of School
 - 2. Proposed Agenda for the October 21, 2019 Board of Education Meeting
- * B. Approve Second Reading and Adoption of Board Policies 2:110, 2:140, 2:230, 4:20, 5:180, 6:40, 6:340, 2:80, 2:120, 2:260, 4:45, 4:170, 5:10, 5:30, 5:60, 5:220, 6:60, 6:310, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305
- * C. Approve Community Relations Subcommittee Meeting on October 29, 2019
- * D. Approve Second Reading and Adoption of Board Policy 3:20; Organizational Chart
- * E. Approve Education Committee of the Whole Meeting on October 17, 2019
- * F. Review Policy 7.180 with no changes

- * G. Approve Second Reading and Adoption of Reviewed Board Policies with No Recommended Changes:
2:40, 2:50, 2:60, 2:70, 2:150, 2:170, 2:240, 2:250, 3:10, 3:40, 3:60, 4:15, 4:90, 4:130, 4:160, 5:35,
5:40, 5:100, 5:190, 5:200, 5:230, 5:300, 5:310, 6:10, 6:20, 6:50, 6:65, 6:110, 6:130, 6:190, 7:170,
7:185, 7:200, 7:340, 8:25.

VII. RECEIVE CALENDAR FOR SEPTEMBER 17, 2019 THROUGH OCTOBER 21, 2019

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Items

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

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