

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
SEPTEMBER 17, 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 August 20, 2018
 - 2. Budget Hearing Adoption Meeting of August 20, 2018
 - 3. Building and Grounds Subcommittee Meeting of September 5, 2018
- * 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. Achievers Update
 - 3. Profile Incoming Freshman
- * B. Approve Request(s) for Outside Fundraisers by Students

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Accept Administrator and Teacher Salary and Benefits Report for 2017-2018

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 11, 2018
- * D. Approve Solicitation of Bids for Activity Bus and Soda Vendor
- * E. Approve Disposal of School Property

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
 - Board Election Calendar
 - 2. Proposed Agenda for the October 15, 2018 Board of Education Meeting
- * B. Approve Second Reading and Adoption of Board Policies 4:80, 4:140, 6:60, 6:135, 6:250, 7:50
- * C. Approve 2018-2019 Support Staff Handbook
- * D. Approve 2018-2019 Faculty Handbook

- * E. Approve Community Relations Subcommittee Meeting on September 24, 2018
- * F. Approve Second Reading and Adoption of Board Policy 3:20; Organizational Chart
- * G. Approve Education Committee of the Whole Meeting on October 22, 2018
- * H. Approve Resolution Amendment to LASEC Articles of Agreement

VII. RECEIVE CALENDAR FOR SEPTEMBER 18, 2018 THROUGH OCTOBER 15, 2018

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