

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
MAY 15, 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
- F. Recognize Volunteers

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Board Reorganization Meeting of April 27, 2017
 - 2. Board Policy Subcommittee Meeting of May 8, 2017
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Summer School Update
- * B. Approve Out-of-State Travel for Girls Basketball Summer Camp at Purdue University

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Re-employment for Non-Tenured Certified Personnel for the 2017-18 School Year
- * C. Approve Modification of Athletic Coaching and Advisor Stipends

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 on Monday, June 5, 2017
- * D. Approve Intergovernmental Agreement for Police Liaison Officer Program
- * E. Approve Solicitation of Bids for Garbage Disposal
- * F. Approve Solicitation of Bids for Door Lock Hardware

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 June 19, 2017 Board of Education Meeting
- * B. Approve First Reading of Revisions to Board Policies 2:100; 4:15; 4:180; 5:120; 5:230; 6:70 and 7:100

VII. RECEIVE CALENDAR FOR MAY 16 THROUGH JUNE 19, 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

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.

XII. ADJOURN