

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
AUGUST 21, 2017
(following Budget Hearing/Adoption Meeting at 7 PM)

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge to the Flag (dispensed)
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Introduction of New Staff

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Meeting of June 19, 2017
 - 2. Board Retreat of July 17, 2017
 - 3. Finance-Audit Subcommittee Meeting of August 9, 2017
 - 4. Board Policy Subcommittee Meeting of August 15, 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
 - 2. Review AP Scores
- * B. Approve Title I Plan
- * C. Approve Activity Handbook for 2017-18 School Year

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report

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. Accept Annual Financial Report from Ridgewood Foundation
- * D. Approve Building & Grounds Subcommittee Meeting on Wednesday, September 6, 2017
- * E. Retroactively Approve Finance-Audit Subcommittee Meeting on August 21, 2017

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
 - Enrollment Update
 - Hall of Fame Induction Ceremony
 - 2. Proposed Agenda for the September 18, 2017 Board of Education Meeting
- * B. Approve Unsealing of Executive Session Minutes
- * C. Approve Destruction of Executive Session Recordings
- * D. Approve First Reading of Revisions to Board Policy 3:20, *Organizational Chart*
- * E. Approve Superintendent's Goals for the 2017-18 School Year

- * F. Approve Revisions to the 2017-18 Faculty Handbook
- * G. Retroactively Approve Board Retreat on July 17, 2017
- * H. Retroactively Approve Board Policy Subcommittee Meeting on Tuesday, August 15, 2017
- * I. Approve Community Relations Subcommittee Meeting on Monday, September 25, 2017
- * J. Approve Intergovernmental Agreement with West 40 for ALOP Program
- * K. Approve First Reading of Revisions for Board Policies 2:115, 2:190, 2:260, 6:180, 6:210, 6:240, 7:325, 8:20, and 8:70

VII. RECEIVE CALENDAR FOR AUGUST 22 THROUGH SEPTEMBER 18, 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