

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**JANUARY 22, 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 December 11, 2017
  - 2. Executive Session of December 11, 2017
  - 3. Personnel Subcommittee Meeting of January 2, 2018
  - 4. Special Meeting of January 11, 2018
  - 5. Executive Sessions of January 11, 2018
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Presentation of Students of the Term for 1<sup>st</sup> and 2<sup>nd</sup> Quarters of 2017-18 School Year
  - 2. Ed Tech Update

**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. Receive Annual Debt Disclosure Ordinance Information
- \* D. Receive Annual Statement of Affairs
- \* E. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 5, 2018
- \* F. Approve Memorandum of Understanding for Long Term Facility Plan with DLA
- \* G. Approve Agreement with Consolidated Engineering for Courtyard Project

**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 February 26, 2018 Board of Education Meeting
- \* B. Authorize Destruction of Verbatim Closed Session Recordings
- \* C. Retroactively Approve Personnel Subcommittee Meeting of January 2, 2018
- \* D. Retroactively Approve Special Board Meeting of January 11, 2018
- \* E. Approve Meeting Date and Agenda for Education Committee of the Whole on February 7, 2018
- \* F. Approve Date and Agenda for Community Relations Subcommittee Meeting on February 15, 2018

- \* G. Approve Memorandum of Understanding for Revision to Article III, Section 1 of the Bargaining Agreement
- \* H. Approve Memorandum of Understanding for Compensation to Teacher for Co-curricular Position

**VII. RECEIVE CALENDAR FOR JANUARY 23 THROUGH FEBRUARY 26, 2018**

**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: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**XII. ADJOURN**