

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**JANUARY 23, 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

**II. USUAL RECURRING AGENDA ITEMS**

- \* A. Approve Minutes of:
  - 1. Regular Meeting of December 12, 2016
  - 2. Building & Grounds Subcommittee Meeting on January 10, 2017
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. R-Gen Update
  - 2. Crisis Manual Review
  - 3. Ed Tech Update

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

- \* A. Approve Personnel Report (new hires for custodial and co-curricular staff)

**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. Retroactively Approve Building and Grounds Subcommittee Meeting on Tuesday, January 10, 2017
- \* F. Approve Finance-Audit Subcommittee Meeting on Monday, February 6, 2017
- \* G. Approve Application for Ten-Year Safety Survey Report

**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 27, 2017 Board of Education Meeting

- \* B. Approve Unsealing of Executive Session Minutes
- \* C. Authorize Destruction of Verbatim Closed Session Recordings
- \* D. Approve Second Reading and Adoption of Revisions to Board Policies 2:70, 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 4:175, 5:30, 5:60, 5:125, 5:185, 5:190, 5:250, 5:260, 5:330, 6:15, 6:50, 6:60, 6:140, 6:145, 6:160, 6:170, 6:310, 6:340, 7:15/7:25, 7:30, 7:50, 7:60, 7:70, 7:250, 7:260, 7:270, 7:305, 7:315, 8:30, 8:70, and 8:110
- \* E. Approve Meeting for Education Committee of the Whole on Wednesday, February 8, 2017

- \* F. Approve Community Relations Subcommittee Meeting on Thursday, February 16, 2017
- \* G. Approve Revision to School Calendar for 2017-18
- \* H. Approve Resolution to Regulate Expense Reimbursements

**VII. RECEIVE CALENDAR FOR JANUARY 24, 2017 THROUGH FEBRUARY 27, 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**