

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**JANUARY 28, 2019 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 17, 2018
  - 2. Board Policy Subcommittee Meeting of January 7, 2019
- \* 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 Semester for 2018-19 School Year
  - 2. Education Technology Update
  - 3. Academic Intervention Update
- B. Request for outside Fundraising

**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 Statement of Affairs
- \* D. Receive Annual Debt Disclosure Ordinance Information
- \* E. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 4, 2019

**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 February 25, 2019 Board of Education Meeting
- \* B. Approve Meeting Date and Agenda for Education Committee of the Whole on February 7, 2019
- \* C. Approve Meeting Date and Agenda for Community Relations Subcommittee on February 7, 2019
- \* D. Retroactively approve Board Policy Subcommittee Meeting of January 7, 2019
- \* E. Approve Second Reading and Adoption of 2019-2020 School Calendar
- \* F. Approve First Reading of Board Policies 2:80, 2:120, 2:260, 4:45, 4:170, 5:10, 5:30, 5:60, 5:220, 6:60, 6:310; 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305
- \* G. Approve Assistant Principal Position and elimination of Director of Student Services position
- \* H. Approve Date Change for June Board Meeting

VII. **RECEIVE CALENDAR FOR JANUARY 28 THROUGH FEBRUARY 25, 2019**

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 necessary)**

XII. **ADJOURN**