

**AMENDED AGENDA  
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234  
RIDGEWOOD HIGH SCHOOL  
JANUARY 27, 2020 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 16, 2019
  - 2. Executive Session Meeting of December 16, 2019
  - 3. Special Board Meeting of January 13, 2020
- \* B. Approve Current Bills, Payrolls and Financial Documents
- C. Administer Oath to Newly Appointed Board Member

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

- A. Principal's Report
  - 1. Presentation of Students of the Semester for 2019-20 School Year
- B. Requests 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. Receive Annual Statement of Affairs
- \* D. Receive Annual Debt Disclosure Ordinance Information
- \* E. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 3, 2020
- \* F. Approve School Maintenance Project Grant

**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 24, 2020 Board of Education Meeting
- \* B. Approve Meeting Date and Agenda for Education Committee of the Whole on February 6, 2020
- \* C. Approve Meeting Date and Agenda for Community Relations Subcommittee on February 4, 2020
- \* D. Approve Second Reading and Adoption of Board Policies: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 4:15, 4:30, 4:60, 4:80, 5:10, 5:20, 5:30, 5:50, 5:90, 5:120, 5:250, 5:290, 5:330, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180/7:191; 7:270; 8:30 and reviewed with no recommended changes to 2:250, 3:50, 4:40, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:20, 5:100, 5:125, 5:150, 5:190, 5:200, 5:220, 5:260, 5:285, 6:15, 6:20, 6:65, 6:180, 6:210, 6:270, 6:310, 6:320, 7:190, 7:200, 7:290, 7:340
- \* E. Approve Resolution Approving Amendment to LASEC Articles of Agreement
- \* F. Adopt Resolution Authorizing LASEC ED Program

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G. First Reading of Board Policy 5.33

**VII. RECEIVE CALENDAR FOR JANUARY 27 THROUGH FEBRUARY 24, 2020**

**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)**

Purpose: Personnel - The selection of a person to fill a public office when the public body is given power to appoint under law or ordinance.

**XII. ADJOURN EXECUTIVE SESSION**

**XIII. ADOURN**