

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
OCTOBER 16, 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 September 18, 2017
 - 2. Executive Session of September 18, 2017
 - 3. Community Relations Subcommittee of September 25, 2017
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Residency Update
- * B. Approve Out-of-State College Field Trip to Valparaiso, IN during April 2018
- * C. Approve Out-of-State Travel to Milwaukee, WI for Mathlete Competition
- * D. Approve Course Recommendations for the 2018-19 School Year
- * E. Approve Request(s) for Outside Fundraising by Students

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. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2017 and Certificate of Compliance with the Truth in Taxation Law
- * D. Approve Building & Grounds Subcommittee Meeting on November 27, 2017
- * E. Authorize Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds
- F. Update on Sale of 2008 Build America Bonds

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 November 20, 2017 Board of Education Meeting
- * B. Approve Co-curricular Subcommittee Meeting on November 8, 2017

VII. RECEIVE CALENDAR FOR OCTOBER 17 THROUGH NOVEMBER 20, 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