

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
OCTOBER 21, 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 September 16, 2019
 - 2. Finance Audit Subcommittee of October 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. E-Learning Information
- * B. Approve Travel for Mathletes
- * C. Approve Request for Outside Fundraising by Students
- * D. Approve Request for Out-of-State Boys & Girls Track & Field trip to Carthage College

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 Building & Grounds Subcommittee Meeting on November 14, 2019
- * D. Authorize Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds
- * E. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2019 and Certificate of Compliance with the Truth in Taxation Law

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
 - Joint Annual Conference
 - Public Relations Update
 - Feasibility Study Update
 - AASA/AACC Meeting Update
 - League of Innovative Schools Update
 - 2. Proposed Agenda for the November 18, 2019 Board of Education Meeting
- * B. Approve Co-curricular Subcommittee Meeting on November 13, 2019

VII. RECEIVE CALENDAR FOR OCTOBER 21 THROUGH NOVEMBER 18, 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 NEEDED

XII. ADJOURN