

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
NOVEMBER 18, 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. Education Committee of the Whole Meeting of October 17, 2019
 - 2. Regular Board Meeting of October 21, 2019
 - 3. Community Relations Meeting of October 29, 2019
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Accept Presentation of the School Report Card
- * B. Accept Course Recommendations for the 2020-2021 School Year
- * C. Approve Request(s) for Outside Fundraisers 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. Accept Lifetouch Contract
- * D. Receive Annual Statement of Affairs

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
 - Board Member Appreciation
 - Chicago Tribune Top Workplaces
 - Newsweek STEM Recognition
 - Ridgewood Foundation Wine Tasting Event
 - 2. Proposed Agenda for the December 16, 2019 Board of Education Meeting
 - 3. First Reading of Proposed 2020-21 School Calendar

VII. RECEIVE CALENDAR FOR NOVEMBER 18 THROUGH DECEMBER 16, 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