

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
NOVEMBER 19, 2018, 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. Finance-Audit Subcommittee Meeting of October 11, 2018
 - 2. Regular Meeting of October 15, 2018
 - 3. Education Committee of the Whole of October 22, 2018
 - 4. Co-Curricular Meeting of November 13, 2018
- * 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. Approve Request(s) for Outside Fundraisers by Students
- * C. Accept Course Recommendations for the 2019-2020 School Year
- * D. Approve Fundraisers by Band Booster

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 Annual List of Vendors
- * 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
 - EBF Update
 - Board Member Appreciation
 - Social Media Update
 - 2. Proposed Agenda for the December 17, 2018 Board of Education Meeting
- * B. Petition for Elmwood Park District 401 to Withdraw from LASEC

VII. RECEIVE CALENDAR FOR NOVEMBER 20 THROUGH DECEMBER 18, 2018

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