

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
NOVEMBER 21, 2016, 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 October 17, 2016
 - 2. Education Committee of the Whole Meeting on October 24, 2016
 - 3. Co-curricular Subcommittee Meeting on November 9, 2016

- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Co-curricular Update
 - 2. Accept Presentation of School Report Card
- * B. Accept Course and Registration Guide for 2017-18 School Year
- * C. Approve Out-of-State Trip for NHS Members to Des Moines, IA

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report (new hire for co-curricular staff, support staff resignations)

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 Matching District Funds for School Library 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
 - Recognition of Board Members' Day, November 15, 2016
 - RHS Foundation Wine Tasting Event
 - 2. Proposed Agenda for the December 12, 2016 Board of Education Meeting

- * B. Approve First Reading of 2017-18 School Calendar
- * C. Approve Board Policy Subcommittee Meeting on November 28, 2016

VII. RECEIVE CALENDAR FOR NOVEMBER 22 THROUGH DECEMBER 12, 2016

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