

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 11, 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 November 20, 2017
 - 2. Building and Grounds Subcommittee Meeting of November 27, 2017
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Academic Intervention Update
 - 2. PDC Update
- * B. Approve Course and Registration Guide for the 2018-19 School Year
- * C. Approve 2018 Summer School Program Proposal
- * D. Approve Requests for Early Graduation

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Educational Support Staff Seniority List
- * C. Approve Reclassification of Security Monitor

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

- * A. Accept Analysis of the Financial Condition of the District
- * B. Accept Monthly Investment Analysis
- o C. Approve Adoption of the Tax Levy for 2017 Collectable in 2018
 - o1. Approve Resolution to Levy Certain Special Taxes
 - o2. Approve Resolution to Certify and File the Tax Levy
 - 3. Certification by Secretary
 - 4. Cook County Truth in Taxation Law Certificate of Compliance
 - 5. Certificate of Compliance with Truth in Taxation Law
- * D. Approve Resolution to Authorize Preparation of the 2018-19 Budget and the Proposed Budget Calendar
- * E. Approve Resolution Authorizing the Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection
- * F. Approve Student and Building Fees for 2018-19
- * G. Approve Request to Utilize TCPN as a Purchasing Agent

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 January 22, 2018 Board of Education Meeting

- * B. Approve Second Reading and Adoption of the 2018-19 School Calendar
- * C. Approve Second Reading and Adoption of Board Policies: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, and 7:340
- * D. Approve Publication of Board Meeting Dates for 2018
- o E. Approve Resolution from Norridge School District 80 to Withdraw from the Articles of Joint Agreement of the Leyden Area Special Education Cooperative

VII. RECEIVE CALENDAR FOR DECEMBER 12, 2017 THROUGH JANUARY 22, 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

Purpose: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and Consider a matter related to an individual student.

o **XII. TAKE ACTION ON RESIDENCY HEARING DECISION**

o **XIII. TAKE ACTION ON TUITION DETERMINATION FOR NON-RESIDENT STUDENT**

XIII. ADJOURN