

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 12, 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. Finance-Audit Subcommittee Meeting of October 13, 2016
 - 2. Regular Meeting of November 21, 2016
 - 3. Board Policy Subcommittee Meeting of November 28, 2016
- * 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 2017 Summer School Program Proposal

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report (new hires for support staff, co-curricular staff and support staff resignation)
- * B. Approve Educational Support Staff Seniority List

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 2016 Collectable in 2017
 - 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 2017-18 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 2017-18
- G. Discuss SEC Financial Reporting

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 23, 2017 Board of Education Meeting

- * B. Approve Second Reading and Adoption of 2017-18 School Calendar
- * C. Approve Publication of Board Meeting Dates for 2017
- * D. Approve First Reading of Revisions to Board Policies 2:70, 2:120, 2:125, 2:200, 2:220, 4:60, 4:110, 4:175, 5:30, 5:60, 5:125, 5:185, 5:190, 5:250, 5:260, 5:330, 6:15, 6:50, 6:60, 6:140, 6:145, 6:160, 6:170, 6:310, 6:340, 7:15/7:25, 7:30, 7:50, 7:60, 7:70, 7:250, 7:260, 7:270, 7:305, 7:315, 8:30, 8:70, and 8:110

VII. RECEIVE CALENDAR FOR DECEMBER 13, 2016 THROUGH JANUARY 23, 2017

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