

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**DECEMBER 16, 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. Regular Meeting of November 18, 2019
  - 2. Co-Curricular Meeting of November 13, 2019
  - 3. Building and Grounds Subcommittee Meeting of November 14, 2019
  - 4. Policy Subcommittee Meeting of December 3, 2019
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Course Guide Walkthrough
- B. Approve Course and Registration Guide for the 2020-21 School Year
- \* C. Approve 2020 Summer School Program Proposal
- \* D. Approve Request for Out-of-State Travel for Football Team
- \* E. Approve Request for Outside Fundraising
- \* F. Approve Request for Out-of-State Travel for AP History and AP Government Classes

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

- \* A. Approve Personnel Report
- \* 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 2019 Collectable in 2020
  - o 1. Approve Resolution to Levy Certain Special Taxes
  - o 2. Approve Resolution to Certify and File the Tax Levy
  - o 3. Certification by Secretary
  - o 4. Cook County Truth in Taxation Law Certificate of Compliance
  - o 5. Certificate of Compliance with Truth in Taxation Law
- \* D. Approve Resolution to Authorize Preparation of the 2020-21 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 2020-21

**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 27, 2020 Board of Education Meeting

- \* B. Retroactively Approve Agenda and Minutes of Policy Subcommittee Meeting of December 3, 2019
- \* C. Approve Second Reading and Adoption of the 2020-2021 Calendar
- \* D. Approve Publication of Board Meeting Dates for 2020
- \* E. Approve First Reading of Revisions to Board Policies 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 4:15, 4:30, 4:60, 4:80, 5:10, 5:20, 5:30, 5:50, 5:90, 5:120, 5:250, 5:290, 5:330, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180/7:191; 7:270; 8:30 and reviewed with no recommended changes to 2:250, 3:50, 4:40, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:20, 5:100, 5:125, 5:150, 5:190, 5:200, 5:220, 5:260, 5:285, 6:15, 6:20, 6:65, 6:180, 6:210, 6:270, 6:310, 6:320, 7:190, 7:200, 7:290, 7:340.

**VII. RECEIVE CALENDAR FOR DECEMBER 19, 2019 THROUGH JANUARY 27, 2020**

**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**

**XIII. ADJOURN**