

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 17, 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. Regular Meeting of November 19, 2018
 - 2. Building and Grounds Subcommittee Meeting of November 26, 2018
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. PDC Update
- * B. Approve Course and Registration Guide for the 2019-20 School Year
- * C. Approve 2019 Summer School Program Proposal

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 2018 Collectable in 2019
 - o1. Approve Resolution to Levy Certain Special Taxes
 - 02. 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 2019-20 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 2019-20

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 28, 2019 Board of Education Meeting
- * B. Approve First Reading and Adoption of the 2019-2020 Calendar
- * C. Approve Publication of Board Meeting Dates for 2019

VII. RECEIVE CALENDAR FOR DECEMBER 17, 2018 THROUGH JANUARY 28, 2019

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