

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**FEBRUARY 25, 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 January 28, 2019
  - 2. Executive Session of January 28, 2019
  - 3. Finance-Audit Subcommittee Meeting of February 4, 2019
  - 4. Education Subcommittee of the Whole Meeting of February 7, 2019
  - 5. Community Relations Subcommittee Meeting of February 7, 2019
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Athletic Program Overview
  - 2. Residency Update
  - 3. R-Gen Update
- B. Approve Request(s) for Out-of-State Travel for Track and Field

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

- \* A. Approve Personnel Report

**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. Receive Post Issuance Compliance Report
- \* D. Approve District Depositories
- \* E. Approve Date and Agenda for Building & Grounds Subcommittee Meeting on March 11, 2019
- \* F. Accept 7-Year Analysis of Revenues, Expenditures and Closing Balances
- \* G. Approve Joint Purchasing Agreement with National CPA

**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 March 18, 2019 Board of Education Meeting
- \* B. Approve Date and Agenda for Co-curricular Subcommittee Meeting on March 20, 2019

**VII. RECEIVE CALENDAR FOR FEBRUARY 25 THROUGH MARCH 18, 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**

**XI. EXECUTIVE SESSION**

**XII. ADJOURN**