

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
FEBRUARY 24, 2020 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 27, 2020
 - 2. Executive Session Meeting of January 27, 2020
 - 3. Community Relations Meeting of February 4, 2020
 - 4. Education Committee Meeting of February 6, 2020
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Sports Survey Results
 - 2. Residency Update
- B. Requests for Outside Fundraising

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 9, 2020
- * F. Accept 7-Year Analysis of Revenues, Expenditures and Closing Balances
- * G. Accept Amendments to 403(b) Retirement Plan
- * H. Approve Audits and Annual Financial Reports for 2019

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 March 16, 2020 Board of Education Meeting
- * B. Approve Meeting Date and Agenda for Co-Curricular Subcommittee on March 11, 2020
- * C. Second Reading of Board Policy 5.33

VII. **RECEIVE CALENDAR FOR FEBRUARY 24 THROUGH MARCH 16, 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**

XI. **EXECUTIVE SESSION (if necessary)**

Purpose:

XII. **ADJOURN EXECUTIVE SESSION**

XIII. **ADOURN**