

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
MARCH 18, 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 February 25, 2019
 - 2. Executive Session Meeting of February 25, 2019
 - 3. Building & Grounds Meeting of March 11, 2019
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Achievers Update
 - 2. 2019-20 Schedule Update
- * B. Approve IHSA Membership for 2019-20 School Year
- * C. Approve Out-of-State Travel for Boys Soccer Tournament
- * D. Approve Student Trip to Spain in March, 2020
- * E. Approve Requests for Outside Fundraisers by Students

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- o B. Approve Resolution Authorizing Non-Reemployment of Full Time, First, Second or Third Year Non-tenured Teachers
- o C. Approve Resolution Authorizing Honorable Dismissal of a Teacher

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 District Financial Profile
- * D. Approve Request for Public Bid

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
 - Volunteer Reception in April
 - April Election
 - * 2. Proposed Agenda for the April 15, 2019 Board of Education Meeting
- * B. Approve Code of Conduct Meeting on March 22, 2019
- * C. Approve Board Policy Subcommittee Meeting on April 4, 2019

VII. RECEIVE CALENDAR FOR MARCH 18 THROUGH APRIL 15, 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 – IF NEEDED

XII. ADJOURN