

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
MARCH 19, 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 February 26, 2018
 - 2. Executive Session of February 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. Achievers Update
- * B. Approve IHSA Membership for 2018-19 School Year
- * C. Approve Out-of-State Travel for DECA Competition
- * D. 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
- o D. Approve Resolution Authorizing Non-Reemployment of Part Time, Non-Tenured 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 Contract with Interquest Detection Canines for Substance Awareness and Detection Services

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 April 16, 2018 Board of Education Meeting
- * B. Approve Board Policy Subcommittee Meeting on April 11, 2018
- * C. Approve Memorandum of Understanding for Addition of Assistant Softball Coach

VII. RECEIVE CALENDAR FOR MARCH 20 THROUGH APRIL 16, 2018

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