

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
APRIL 15, 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 March 18, 2019
 - 2. Co-curricular Subcommittee Meeting of March 20, 2019
 - 3. Board Policy Subcommittee Meeting of April 4, 2019
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Report on Code of Conduct Meeting

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Re-Employment of Non-Tenured Certified Personnel for the 2019-20 School Year
- * C. Approve Re-Employment of Educational Support Personnel for the 2019-20 School Year
- * D. Approve Re-Employment of Certified Personnel for the 2019-20 School Year
- * E. Approve Administrative Contracts for the 2019-20 School Year
- * F. Approve 2019-20 Salary Increases for Educational Support Personnel Exempt from the Collective Bargaining Unit
- * G. Approve Extra Per Diem Assignments for Professional Personnel for the 2019-20 School Year
- * H. Approve 2019-20 Contract Stipend for Librarian
- * I. Approve 2019-20 Contracts for Division Heads

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. Approve One-Year Extension to Agreement with Organic Life
- * D. Approve Audit Engagement Letters for FY2019
- * E. Approve Building & Grounds Subcommittee Meeting on Monday, May 13, 2019
- * F. Approve Finance Subcommittee Meeting on June 3, 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 the May 20, 2019 Board of Education Meeting
- * B. Approve Meeting for Education Committee of the Whole on Thursday, May 23, 2019
- * C. Approve Co-Curricular Subcommittee Meeting on Wednesday, May 29, 2019
- * D. Approve First Reading of Revisions to Board Policies 2:260, 4:40, 5:20, 4:65, 4:66, 4:115, 5:130
- * E. Approve Request for Parent's Club Fundraisers for the 2018-2019 School Year

VII. RECEIVE CALENDAR FOR APRIL 16 THROUGH MAY 20, 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