

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**APRIL 16, 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 March 19, 2018
  - 2. Co-curricular Subcommittee Meeting of March 21, 2018
  - 3. Board Policy Subcommittee Meeting of April 11, 2018
- \* 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
- \* B. Approve Out-of-State Travel for Boys Soccer Tournament
- \* C. Approve Out-of-State Travel for Girls Basketball Camp
- \* D. Approve Request(s) for Outside Fundraisers by Students
- \* E. Approve Out-of-State Travel for Band Students in March 2019

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

- \* A. Approve Personnel Report
- \* B. Approve Re-employment of Non-Tenured Certified Personnel for the 2018-19 School Year
- \* C. Approve Re-Employment of Educational Support Personnel for the 2018-19 School Year
- \* D. Approve Re-employment of Certified Personnel for the 2018-19 School Year

**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 Agreement for Police Liaison Officer Program
- \* D. Approve One-Year Extension to Agreement with Organic Life
- \* E. Approve Audit Engagement Letters for FY2018
- \* F. Approve Building & Grounds Subcommittee Meeting on Monday, May 14, 2018
- \* G. Approve Electricity Supply for 2019-2021
- \* H. Approve Trane Contract Bid
- \* I. Approve Solicitation of Bids for Collaboration Space Lighting
- \* J. Approve Rejection of Bids for Courtyard Renovation Project

**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 21, 2018 Board of Education Meeting

- \* B. Approve Meeting for Education Committee of the Whole on Thursday, May 24, 2018
- \* C. Approve Co-curricular Subcommittee Meeting on Wednesday, May 30, 2018
- \* D. Approve First Reading of Revisions to Board Policies: 2:260, 4:40, 5:20, 4:115, 5:130
- \* E. Approve First Reading of Reviewed Board Policies with No Recommended Changes: 4:65, 4:66
- \* F. Approve Resolution to Prohibit Sexual Harassment

**VII. RECEIVE CALENDAR FOR APRIL 17 THROUGH MAY 21, 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**