

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
APRIL 24, 2017 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
- F. Recognition of Volunteers, Art Students and State Award Winner for Chess

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Meeting of March 20, 2017
 - 2. Executive Session of March 20, 2017
 - 3. Co-curricular Subcommittee Meeting of April 3, 2017
 - 4. Building & Grounds Subcommittee Meeting of April 5, 2017
- * 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 Student Travel to Spain during Spring Break 2018
- * C. Approve Student Travel to Milwaukee, WI for College Field Trip during 2017-18 School Year
- * D. Approve Student Travel to Milwaukee WI for Cheerleading Camp in July 2017

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- O B. Approve Administrative Contracts for the 2017-18 School Year
- O C. Approve 2017-18 Salary Increases for Educational Support Personnel Exempt from the Collective Bargaining Unit
- * D. Approve Extra Per Diem Assignments for Professional Personnel for the 2017-18 School Year
- * E. Approve 2017-18 Contract Stipend for Librarian
- * F. Approve 2017-18 Contracts for Division Heads
- * G. Approve Re-employment of Non-tenured Certified Personnel for the 2017-18 School Year
- * H. Approve Re-employment of Educational Support Personnel for the 2017-18 School Year
- * I. Approve Re-employment of Certified Personnel for the 2017-18 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. Accept 7-Year Analysis of Revenues, Expenditures and Closing Balances
- * D. Receive District Financial Profile
- * E. Approve One-Year Extension Agreement with Organic Life
- * F. Approve Audit Engagement Letters for FY2017
- * G. Retroactively Approve Building & Grounds Subcommittee Meeting on April 5, 2017
- * H. Approve Building & Grounds Subcommittee Meeting on Wednesday, May 17, 2017

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 27, 2017 Board of Education Reorganization Meeting
 - 3. Proposed Agenda for the May 15, 2017 Board of Education Meeting
- * B. Approve Board Policy Subcommittee Meeting on Monday, May 8, 2017
- * C. Approve Meeting for Education Committee of the Whole on Thursday, May 25, 2017
- * D. Approve Co-curricular Subcommittee Meeting on Wednesday, May 31, 2017
- * E. Approve Membership Agreement for Metro Suburban Conference

VII. RECEIVE CALENDAR FOR APRIL 25 THROUGH MAY 15, 2017

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

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

XII. ADJOURN