

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
MAY 20, 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
- F. Recognition of Art Students
- G. Presentation of Students of the Semester for 2018-19 School Year

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Reorganization Meeting of April 30, 2019
 - 2. Building & Grounds Subcommittee Meeting of May 13, 2019
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Summer School Update
- * B. Approve Band Trip to Cincinnati, Ohio April 30 – May 3, 2020
- * C. Approve Title I Schoolwide Waiver
- * D. Approve Italian Students Travel to Italy Spring 2020

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Modification of Athletic Coaching and Advisor Stipend
- * C. Approve Memo of Understanding for Health/PE
- * D. Approve Memo of Understanding for Coaching

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 Intergovernmental Agreement for Police Liaison Officer Program

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 June 24, 2019 Board of Education Meeting
- * B. Approve Second Reading and Adoption of Revisions for Board Policies

VII. RECEIVE CALENDAR FOR MAY 20 THROUGH JUNE 24, 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. CONVENE TO EXECUTIVE SESSION – IF NEEDED

XII. ADJOURN