

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JUNE 24, 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 May 20, 2019
 - 2. Executive Session of May 20, 2019
 - 3. Education Committee of the Whole Meeting of May 23, 2019
 - 4. Co-Curricular Subcommittee Meeting of May 29, 2019
 - 5. Finance-Audit Subcommittee Meeting of June 3, 2019
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Dean's Report
 - 2. RAP Report
 - 3. Summer School Update
- * B. Approve Student International Travel to Costa Rica – Spring Break 2020
- * C. Approve Student International Travel to Peru – June 7, 2020 – June 19, 2020
- * D. Approve Student Handbook for 2019-20
- * E. Approve Consolidated District Plan

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Co-curricular Staff for the 2019-20 School Year
- * C. Authorize Letters of Re-employment for Substitute Teachers
- * D. Approve Support Staff Handbook for 2019-20 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 Athletic Training contract
- * D. Approve Annual List of Vendors
- * E. Approve Fund Balance Resolution
- * F. Approve Tentative Budget for FY2020
- * G. Approve Interest Transfer Resolution
- * H. Approve E2 Managed Services Program Agreement

- * I. Approve Finance-Audit Subcommittee Meeting on August 12, 2019
- * J. Approve E2 E-Rate Eligible and Ineligible Networking Equipment and Services Agreement
- O K. Approve Resolution providing for the issue of not to exceed \$11,000,000 General Obligation Refunding School Bonds, Series 2019, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

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
 - Confirm Dates for Subcommittee Meetings
 - 2. Proposed Agenda for the August 19, 2019 Budget Hearing and Adoption Meeting
 - 3. Proposed Agenda for the August 19, 2019 Board of Education Meeting
- * B. Approve Intergovernmental Agreement with West 40 for the Regional Safe Schools Program
- * C. Approve Intergovernmental Agreement with District 86 for Sharing Speech Therapist
- * D. Approve Intergovernmental Cooperation Agreement with DuPage/West Cook
- * E. Approve Intergovernmental Agreement with West 40 for the ALOP Grant

VII. RECEIVE CALENDAR FOR JUNE 24 THROUGH AUGUST 19, 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