

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JUNE 18, 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
- F. Mentoring Scholarships

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Meeting of May 21, 2018
 - 2. Executive Session of May 21, 2018
 - 3. Education Committee of the Whole Meeting of May 24, 2018
 - 4. Finance-Audit Subcommittee Meeting of June 4, 2018
 - 5. Co-Curricular Subcommittee Meeting of May 30, 2018
- * 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
- * B. Approve License Agreement with Uncharted Learning for INCubatoredu Educational Program
- * C. Approve College Field Trip Request
- * D. Approve Student Handbook for 2018-19

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Co-curricular Staff for the 2018-19 School Year
- * C. Authorize Letters of Re-employment for Substitute Teachers

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 Annual Prevailing Wage Resolution
- * D. Approve Annual List of Vendors
- * E. Approve Fund Balance Resolution
- * F. Approve Tentative Budget for FY2019
- * G. Approve Interest Transfer Resolution
- * H. Approve E2 Managed Services Program Agreement
- * I. Approve Use of Facilities Contract with Jan Kochanowski Polish School
- * J. Approve Finance-Audit Subcommittee Meeting on August 8, 2018
- * K. Discuss Building Security

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 August 20, 2018 Budget Hearing and Adoption Meeting
3. Proposed Agenda for the August 20, 2018 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

VII. RECEIVE CALENDAR FOR JUNE 19 THROUGH AUGUST 20, 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