

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JUNE 19, 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

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Meeting of May 15, 2017
 - 2. Executive Session of May 15, 2017
 - 3. Building & Grounds Subcommittee Meeting of May 16, 2017
 - 4. Education Committee of the Whole Meeting of May 25, 2017
 - 5. Co-curricular Subcommittee Meeting of May 31, 2017
 - 6. Finance-Audit Subcommittee Meeting of June 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. Dean's Report
 - 2. RAP Report

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Letters of Re-employment for Substitute Teachers
- * C. Approve Co-curricular Staff for the 2017-18 School Year
- o D. Approve Revised 2017-18 Contract for Dean of Students

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 Interest Transfer Resolution
- * G. Approve Bid for Door Lock Hardware
- * H. Approve Bid for Garbage Disposal Services
- * I. Approve Tentative Budget for FY2018
- * J. Approve Request to Utilize U.S. Communities Contract with Amazon Business for Supplies
- * K. Approve E2 Management Services Agreement
- * L. Approve E2 E-Rate Eligible and Ineligible Networking Equipment and Services Agreement
- * M. Approve Agreement with Consolidated Consulting Engineers for Collaboration Space Renovation
- * N. Approve Resolution Naming Treasurer
- * O. Approve Finance-Audit Subcommittee Meeting on Wednesday, August 9, 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
 - Confirm Subcommittee Meeting Dates
 - 2. Proposed Agenda for the Budget Hearing/Adoption Meeting on August 21, 2017
 - 3. Proposed Agenda for August 21, 2017 Board of Education Meeting
- * B. Approve Second Reading and Adoption of Revisions to Board Policies: 2:100; 4:15; 4:180; 5:120; 5:230; 6:70; and 7:100
- * C. Approve Intergovernmental Agreement with West 40 for Regional Safe Schools Program
- * D. Approve Intergovernmental Agreement with District 86 for Sharing Speech Therapist

VII. RECEIVE CALENDAR FOR JUNE 20 THROUGH AUGUST 21, 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 – IF NEEDED

XII. ADJOURN