

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
AUGUST 15, 2016 7 PM

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge to the Flag (dispensed)
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Introduction of New Staff
- G. Informational Presentation by District 80

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Meeting of June 13, 2016
 - 2. Executive Session of June 13, 2016
 - 3. Special Meeting of July 26, 2016
 - 4. Executive Session of July 26, 2016
- * 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
 - 2. Review AP Scores
- * B. Approve Activity Handbook

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report

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 Annual Financial Report from Ridgewood Foundation
- * D. Retroactively Approve Finance-Audit Subcommittee Meeting of August 10, 2016
- * E. Approve Building & Grounds Subcommittee Meeting of September 7, 2016

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
 - Vision Update
 - Enrollment Update
 - Review Dates for Committee Meetings
 - 2. Proposed Agenda for the September 19, 2016 Board of Education Meeting
- * B. Approve Unsealing of Executive Session Minutes
- * C. Approve Destruction of Executive Session Recordings

- * D. Approve First Reading of Revisions to Board Policy 3:20, *Organizational Chart*
- * E. Approve Superintendent's Goals for 2016-17 School Year
- * F. Approve Intergovernmental Agreement with District 86 for Speech Pathologist
- * G. Approve Revisions to 2016-17 Faculty Handbook
- * H. Approve Community Relations Subcommittee Meeting of September 26, 2016

VII. RECEIVE CALENDAR FOR AUGUST 16 THROUGH SEPTEMBER 19, 2016

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