

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
AUGUST 19, 2019
(following Budget Hearing/Adoption Meeting at 7 PM)

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge to the Flag (dispense)
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Introduction of New Staff

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Meeting of June 24, 2019
 - 2. Community Relations Subcommittee Meeting of August 8, 2019
 - 3. Finance-Audit Subcommittee Meeting of August 12, 2019
 - 4. Policy Subcommittee Meeting of August 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
 - 2. Review AP Scores
- * B. Approve Out-of-State Trip for DECA Students
- * C. Approve 2019-20 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. Approve Building & Grounds Subcommittee Meeting on Wednesday, September 4, 2019

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
 - Hall of Fame Induction Ceremony
 - 2. Proposed Agenda for the September 16, 2019 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 the 2019-20 School Year
- * F. Retroactively Approve Community Relations Subcommittee Meeting of August 8, 2019
- * G. Retroactively Approve Board Policy Subcommittee Meeting on August 13, 2019

- * H. Approve First Reading of Revisions for Board Policies 2:110, 2:140, 2:230, 4:20, 5:180, 6:40, 6:340
- * I. Approve Revisions to 2019-20 Faculty Handbook
- * J. Approve LASEC Special Education Procedures

VII. RECEIVE CALENDAR FOR AUGUST 20 THROUGH SEPTEMBER 16, 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