

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
AUGUST 20, 2018
(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 18, 2018
 - 2. Executive Session of June 18, 2018
 - 3. Special Meeting of July 5, 2018
 - 4. Finance-Audit Subcommittee Meeting of August 13, 2018
 - 5. Policy Subcommittee Meeting of August 14, 2018
- * 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 2018-19 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 5, 2018
- * E. Retroactively Approve Finance-Audit Subcommittee Meeting on August 13, 2018

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 Committee Meetings
 - Hall of Fame Induction Ceremony
 - 2. Proposed Agenda for the September 17, 2018 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 2018-19 School Year
- * F. Retroactively Approve Special Board Meeting on July 5, 2018
- * G. Retroactively Approve Board Policy Subcommittee Meeting on August 14, 2018
- * H. Approve Memorandum of Understanding for Tuition Reimbursement
- * I. Approve First Reading of Revisions for Board Policies: 4:80, 4:140, 6:60, 6:135, 6:250, 7:50

VII. RECEIVE CALENDAR FOR AUGUST 21 THROUGH SEPTEMBER 17, 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