AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234

RIDGEWOOD HIGH SCHOOL

SEPTEMBER 18, 2017 Executive Session – 6 PM General Meeting - 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. <u>EXECUTIVE SESSION</u>

Purpose: Student Disciplinary Case

o III. <u>APPROVE ACTION FOR STUDENT DISCIPLINARY CASE</u>

IV. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
 - 1. Finance-Audit Subcommittee Meeting of August 21, 2017
 - 2. Budget Hearing/Adoption Meeting of August 21, 2017
 - 3. Regular Meeting of August 21, 2017
 - 4. Building & Grounds Subcommittee Meeting of September 13, 2017
 - B. Approve Current Bills, Payrolls and Financial Documents

V. MATTERS RELATING TO EDUCATIONAL PROGRAMS, INSTRUCTION, STUDENT SERVICES/ACTIVITIES

- A. Principal's Report
 - 1. Residency Update
 - 2. Achievers Update
 - 3. Profile Incoming Freshmen
- B. Approve Student Handbook for the 2017-18 School Year

VI. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approve Personnel Report

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B. Accept Administrator and Teacher Salary and Benefits Report for 2016-17 School Year

VII. 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 Finance-Audit Subcommittee on Thursday, October 12, 2017
- D. Approve a Resolution Providing for the Issue and Sale of Not to Exceed \$6,980,000 of General Obligation Refunding Bonds of the District, Providing for the Levy of Taxes to Pay Such Bonds and Authorizing the Sale of Such Bonds to the Purchaser Thereof

VIII. 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
 - Opening of School
- 2. Proposed Agenda for the October 16, 2017 Board of Education Meeting
- B. Approve Second Reading and Adoption of Board Policy 3:20, Organizational Chart
- C. Approve Second Reading and Adoption of Board Policies 2:115, 2:190, 2:260, 6:180, 6:210, 6:240, 7:325, 8:20, and 8:70
 - D. Approve Education Committee of the Whole Meeting on Monday, October 23, 2017
 - E. Approve 2017-18 Support Staff Handbook

IX. RECEIVE CALENDAR FOR SEPTEMBER 19 THROUGH OCTOBER 16, 2017

X. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

- * = Recommended Consent Agenda Motion
- o = Recommended Separate Motions Depending on Board's Determination

XI. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

XII. CONDUCT BOARD FORUM

XIII. <u>ADJOURN</u>