

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
SEPTEMBER 19, 2016, 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. Finance-Audit Subcommittee Meeting of August 10, 2016
 - 2. Budget Hearing/Adoption Meeting of August 15, 2016
 - 3. Regular Meeting of August 15, 2016
 - 4. Building & Grounds Subcommittee Meeting of September 7, 2016
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Introduction of Student Council Officers and Update on Homecoming Activities
 - 2. Profile Incoming Freshmen
 - 3. Residency Update
 - 4. R-Gen Update
- * B. Approve Student Travel to Orlando, FL to Attend DECA Conference in January 2017

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Accept Administrator and Teacher Salary and Benefits Report for 2015-16

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 Finance-Audit Subcommittee Meeting on October 13, 2016
- * D. Approve Agreement with Statewide Credit Association to Provide Collection Services
- * E. Approve Solicitation of Bids for Replacement of Roof on Maintenance Garage

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
 - Opening of School
 - Alumni Hall of Fame
 - Board Election Calendar
 - 2. Proposed Agenda for the October 17, 2016 Board of Education Meeting
- * B. Approve Second Reading and Adoption of Board Policy 3:20, *Organizational Chart*

- * C. Approve Application for Recognition of Public Schools 2016-17
- * D. Approve Intergovernmental Agreement with West 40 for Allocation of Funds for Students at Achievers Program

VII. RECEIVE CALENDAR FOR SEPTEMBER 20 THROUGH OCTOBER 17, 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