

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**JANUARY 22, 2024**  
**COMMUNITY ROOM 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. Truth in Taxation Hearing of December 18, 2023
  - 2. Regular Board of Education Meeting of December 18, 2023
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Articulation Update
- \* B. Approve Out of State Travel for Boys Baseball Team
- \* C. Approve Request for Outside Fundraisers

**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. Receive Annual Debt Disclosure Ordinance Information
- \* D. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 5, 2024

**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
  - 2. Proposed Agenda for February 26, 2024 Board of Education Meeting
- \* B. Approve Meeting Date and Agenda for Education Committee of the Whole Meeting on February 1, 2024
- \* C. Approve Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 22, 2024
- \* D. Approve Second Reading and Adoption of Board Policies 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30 5:50, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:165; 7:190, 7:270, 7:285, 7:290, 7:345, 8:30 and policies with no changes 2:110, 3:50, 4:90, 4:170, 5:90; 5:120, 5:150, 6:20, 6:65, 6:270, 6:280,7:50, 7:250.

**VII. RECEIVE CALENDAR FOR JANUARY 22 THROUGH FEBRUARY 26, 2024**

**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 necessary)**

**XII. ADJOURN EXECUTIVE SESSION (if necessary)**

**XIII. ADOURN**