AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL COMMUNITY ROOM MAY 20, 2024 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
- F. Recognition of Art Students

II. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of April 15, 2024
 - 2. Committee of the Whole Subcommittee Meeting of April 18, 2024
 - 3. Policy Subcommittee Meeting of May 6, 2024
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Update on Associates Degree Program
- B. Approve Title I Schoolwide Plan
- C. Approve Requests for Outside Fundraising

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. Approve One Year Extension Agreement with Organic Life
 - D. Approve Contract with Interquest Canines for Substance Awareness and Detection
- E. Approve Date and Agenda for Finance-Audit Subcommittee Meeting of June 6, 2024
 - F. Approve Purchasing Cooperative with Buy Board

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 the June 24, 2024 Board of Education Meeting
 - 3. Approve Agenda for the June 12, 2024 Co-Curricular Subcommittee Meeting
 - 4. Approve First Reading of Board Policies 2:40, 2:260, 2:265, 2:270, 4:165, 4:190, 5:10, 5:20, 5:100; 5:120, 5:300, 7:10., 7:20, 7:180, 7:185, and review the following policies with no change 2:60, 2:140, 4:20, 6:60, 6:185.

VII. RECEIVE CALENDAR FOR MAY 20 THROUGH JUNE 24, 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. <u>CONDUCT BOARD FORUM</u>
- XI <u>CONVENE TO EXECUTIVE SESSION IF NEEDED</u>
- XII. <u>ADJOURN</u>