

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
APRIL 15, 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. Recognize Dance and Cheer Teams

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of March 18, 2024
 - 2. Executive Session of Board of Education Meeting of March 18, 2024
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- * A. Principal's Report
 - * 1. Approve 2024-25 Parent/Student Handbook
 - * 2. School Within A School Update
 - * 3. Approve Out of State Travel for Band & Drama
 - * 4. 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 Audit Engagement Letters for FY2024
- * D. Approve Date and Agenda for Building and Grounds Subcommittee Meeting of May 13, 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
 - a. End of Year Calendar
 - b. Memorial Day Wreath
 - c. Statement of Economic Interest
 - 2. Proposed Agenda for Board of Education Meeting of May 20, 2024
- * B. Approve Date and Agenda for Board Policy Subcommittee Meeting of May 6, 2024
- * C. Approve Memo of Understanding for CBA Change
- D. Receive Current Board of Education Subcommittee Meeting Dates for 2025-26 School Year

VII. RECEIVE CALENDAR FOR APRIL 15 THROUGH MAY 20, 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