

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**IMMEDIATELY FOLLOWING BUDGET HEARING**  
**AUGUST 21, 2023**  
**COMMUNITY ROOM**  
**7:00 PM**

**I. OPENING OF MEETING**

- A. Call to Order
- B. Pledge to the Flag (dispense)
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Introduction of New Staff

**II. USUAL RECURRING AGENDA ITEMS**

- \* A. Approve Minutes of:
  - 1. Regular Board of Education Meeting of June 26, 2023
  - 2. Executive Session of the Regular Board of Education Meeting of June 26, 2023
  - 3. Community Relations Subcommittee Meeting of August 3, 2023
  - 4. Policy Subcommittee Meeting of August 7, 2023
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Summer School Update
  - 2. Review AP Scores
  - 3. Beginning of Year Update
- \* B. Approve 2023-24 Activity Handbook

**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. Accept Annual Financial Report from Ridgewood Foundation
- \* D. Approve Building & Grounds Subcommittee Meeting of September 6, 2023

**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
    - Hall of Fame Induction Ceremony – September 9
    - Survey Results
    - Enrollment Update
    - Date for Committee of the Whole Subcommittee Meeting
  - 2. Proposed Agenda for September 18, 2023 Board of Education Meeting
- \* B. Approve First Reading of Revisions to Board Policy 3:20, Organizational Chart
- \* C. Approve Superintendent's Goals for the 2023-24 School Year

- \* D. Approve First Reading of Revisions to Board Policies 4:45, 4:100, 5:230, 6:10, 7:275, 7:305, 7:330 and 2:80, 2:170, 6:190, 6:240, 8:25 and 8:95 with no changes
- \* E. Retroactively Approve Date and Agenda for Policy Subcommittee Meeting of August 7, 2023
- \* F. Approve Memo of Understanding for new Custodial and Maintenance Position
- G. Review Current Freedom of Information Requests

**VII. RECEIVE CALENDAR FOR AUGUST 21 THROUGH SEPTEMBER 18, 2023**

**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**