

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JUNE 26, 2023 7 PM
COMMUNITY ROOM

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. Students of the Semester

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Building & Grounds Subcommittee Meeting of May 9, 2023
 - 2. Regular Board of Education Meeting of May 15, 2023
 - 3. Finance-Audit Subcommittee Meeting of June 7, 2023
 - 4. Co-Curricular Subcommittee Meeting of June 13, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Dean's End of Year Report
- * B. Approve Consolidated District Plan
- * C. Request for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Authorize Letters of Re-employment for Substitute Teachers
- * C. Approve Support Staff Handbook for 2023-24 School Year
- * D. Approve Co-Curricular staff for the 2023-24 School Year
- * E. Approve Faculty Handbook for 2023-24 School Year

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 Annual List of Vendors
- O D. Approve Fund Balance Resolution
- * E. Approve Tentative Budget for FY2024
- O F. Approve Interest Transfer Resolution
- * G. Accept Kelly Services for Tutoring
- * H. Approve District Naming Depositories
- * I. Approve Date and Agenda for Finance-Audit Subcommittee Meeting of August 8, 2023
- * J. Approve Contract with LaRosa Enterprises for Professional Development

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. Survey data

2. Proposed Agenda for the August 21, 2023 Budget Hearing and Adoption Meeting

3. Proposed Agenda for the August 21, 2023 Board of Education Meeting

* B. Approve Intergovernmental Agreement with Illinois Department of Healthcare and Family Services

C. Accept Subcommittee Meeting Dates for 2023-24 School Year

* D. Approve Date and Agenda for Community Relations Subcommittee Meeting of August 3, 2023

E. Review current Freedom of Information Requests

VII. RECEIVE CALENDAR FOR JUNE 26 THROUGH AUGUST 21, 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. CONVENE TO EXECUTIVE SESSION

XII. ADJOURN EXECUTIVE SESSION

XIII. APPROVE EMPLOYMENT OF ERIC LASKY AS PRINCIPAL

XIV. ADJOURN