

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
COMMUNITY ROOM
MAY 15, 2023 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. EXECUTIVE SESSION

o III. TAKE ACTION ON CLOSED SESSION HEARING

IV. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
 - * 1. Board Policy Subcommittee Meeting of April 15, 2023
 - * 2. Reorganization Board of Education Meeting of April 17, 2023
 - * 3. Regular Board of Education Meeting of April 17, 2023
 - * 4. Executive Session of Regular Board of Education Meeting of April 17, 2023
 - * 5. Committee of the Whole Subcommittee Meeting of April 20, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - * 1. School within a School Information
- * B. Approve Title I Schoolwide Plan
- * C. Approve Code of Conduct/Advisory Meeting

VI. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report

VII. 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 Detection Canines for Substance Awareness and Detection
- * E. Approve Date and Agenda for Finance-Audit Subcommittee Meeting of June 8, 2023

VIII. 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. Board Retreat
 - b. Review Survey Results
 - * 2. Approve Date and Agenda for June 14, 2023 Co-Curricular Subcommittee Meeting
 - * 3. Proposed Agenda for June 26, 2023 Board of Education Meeting

- * 4. Approve Second Reading and Adoption of Board Policies: 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135; and 6:230 and Second Reading of Board Policies: 5:170 and 8:20 with no changes
- * 5. Approve Memo of Understanding for Reclassification of Positions
- 6. Finalize Subcommittee Assignments

IV. RECEIVE CALENDAR FOR MAY 15 THROUGH JUNE 26, 2023

X. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Motion

o = Recommended Separate Motions Depending on Board's Determination

XI. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

XII. CONDUCT BOARD FORUM

XIII. CLOSED SESSION (if necessary)

IVX. ADJOURN