

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 18, 2023 7 PM
IMMEDIATELY FOLLOWING TRUTH IN TAXATION HEARING

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

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of November 13, 2023
 - 2. Executive Session of Regular Board Meeting of November 13, 2023
 - 3. Policy Subcommittee Meeting of December 13, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- * A. Student transfers – informational
- * B. Approve Requests for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Educational Support Staff Seniority List
- * C. Approve Course Guide - Programs of Study
- * D. Approve 2024 Summer School Program Proposal

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

- * A. Accept Analysis of the Financial Condition of the District
- * B. Accept Monthly Investment Analysis
- o C. Approve Adoption of the Tax Levy for 2023 Collectible in 2024
 - o 1. Approve Resolution to Levy Certain Special Taxes
 - o 2. Approve Resolution to Certify and File the Tax Levy
 - o 3. Certification by Secretary
 - o 4. Cook County Truth in Taxation Law Certificate of Compliance
 - o 5. Certificate of Compliance with Truth in Taxation Law
- o D. Approve Resolution to Authorize Preparation of 2024-25 Budget and the Proposed Budget Calendar
- o E. Approve Resolution Authorizing the Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection
- * F. Approve Student and Building Fees for SY 2024-25
- o G. Approve Fund Balance Resolution

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. Proposed Agenda for the January 22, 2024 Board of Education Meeting

B. Retroactively Approve Date and Agenda of Policy Subcommittee Meeting of December 13, 2023

C. Approve First Reading of Board Policies 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:50, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:165, 7:190, 7:270, 7:285, 7:290, 7:345, 8:30 and policies with no changes 2:110, 3:50, 4:90, 4:170, 5:90, 5:120, 5:150, 6:20, 6:65, 6:270, 6:280, 7:50, 7:250.

D. Approve Second Reading and Adoption of the 2024-2025 SY Calendar

E. Review Publication of Board Meeting Dates for 2024-25

F. Review Current Freedom of Information Request

VII. RECEIVE CALENDAR FOR DECEMBER 18, 2023 THROUGH JANUARY 22, 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