

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
COMMUNITY ROOM
SEPTEMBER 18, 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

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Finance-Audit Subcommittee Meeting of August 10, 2023
 - 2. Budget/Adoption Hearing Meeting of August 21, 2023
 - 3. Regular Board of Education Meeting of August 21, 2023
 - 4. Building and Grounds Subcommittee Meeting of September 12, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- * A. Principal's Report
 - 1. Residency Update
 - 2. Profile Incoming Freshmen
 - 3. Update on Homecoming Activities
- * B. Accept Annual Parent's Club and Band Booster Update
- * C. Request for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Accept Administrator and Teacher Salary and Benefits Report for 2022-2023

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 Date and Agenda for Finance Audit Subcommittee Meeting of October 5, 2023
- * D. Retroactively Approve Date and Agenda for Building & Grounds Subcommittee Meeting of September 12, 2023
- * E. Approve Contract Renewal with Lifetouch Photography
- * F. Approve Date and Agenda for Building and Grounds Subcommittee Meeting of October 11, 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
Opening of School/Enrollment
 - 2. Proposed Agenda for the October 16, 2023 Board of Education Meeting
- * B. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of September 26, 2023

- * C. Approve Second Reading and Adoption of Board Policy 3:20 Organizational Chart
- * D. Approve Second Reading and Adoption of 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. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR SEPTEMBER 18, 2023 THROUGH OCTOBER 16, 2023

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Items

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