

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
NOVEMBER 13, 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. Celebrating Boys Soccer MSC & Regional Championship

II. CONVENE TO EXECUTIVE SESSION

Purpose: Student Disciplinary Case

O III. APPROVE RECOMMENDATION FOR ACTION FOR STUDENT DISCIPLINARY CASE #20235

IV. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of October 16, 2023
 - 2. Co-Curricular Subcommittee Meeting of November 8, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Accept Presentation of School Report Card
- * B. Accept Course Recommendations for 2024-25 School Year
- * C. Approve Out of State Travel for DECA
- * D. Approve Out of State Travel for Mathletes
- * E. Approve Outside Fundraising Requests

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. Receive Annual Statement of Affairs

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
 - Board Member Appreciation
 - 2. Proposed Agenda for the December 18, 2023 Regular Board of Education Meeting
- * B. Approve First Reading of School Calendar for SY24-25
- C. Review of Current FOIA Requests

IX. **RECEIVE CALENDAR FOR NOVEMBER 13 THROUGH DECEMBER 18, 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. **EXECUTIVE SESSION (if necessary)**

XIV. **ADJOURN**