AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL JANUARY 27, 2025

COMMUNITY ROOM 7 PM

I. OPENING OF MEETI	NĆ	3
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- A. Call to Order
- B. Pledge to the Flag
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Presentation of Students of the Semester

II. CONVENE TO EXECUTIVE SESSION

III. ADJOURN EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

IV. <u>TAKE ACTION ON EXECUTIVE SESSION ITEMS (if necessary)</u>

V. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of December 16, 2024
 - 2. Policy Subcommittee Meeting of January 14, 2025
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Articulation Update
- B. Approve Request for Outside Fundraisers
- C. Approve Request for Out of State Travel for Interact Service Club

VII. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approve Personnel Report

VIII. 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 Debt Disclosure Ordinance Information
 - D. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 3, 2025

IX. 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. 2025-26 Staffing Needs
 - 2. Proposed Agenda for February 24, 2025 Board of Education Meeting
- B. Approve Meeting Date and Agenda for Education Committee of the Whole Meeting on February 6, 2025
- C. Approve Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 20, 2025

- D. Retroactively Approve Date and Agenda for Policy Subcommittee Meeting of January 14, 2025
- E. Approve First Reading of Board Policies 2:105, 2:110, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:90, 5:120, 5:125, 5:230, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10, and review with no changes 2:140, 4:10, 4:40, 4:160, 4:190, 5:30, 5:35, 5:150, 6:20, 6:65, 6:340, 7:160, 7:165
- F. Review Freedom of Information Requests

X. RECEIVE CALENDAR FOR JANUARY 27 THROUGH FEBRUARY 24, 2025

XI. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

- * = Recommended Consent Agenda Motion
- o = Recommended Separate Motions Depending on Board's Determination

XII. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

- XIII. CONDUCT BOARD FORUM
- XIV. <u>ADOURN</u>