

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
OCTOBER 21, 2024 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. Honor AP Scholars

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of September 16, 2024
 - 2. Education Committee of the Whole Subcommittee Meeting of September 26, 2024
 - 3. Policy Subcommittee Meeting of October 1, 2024
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. College and Career Pathway Endorsements
 - 2. Bell Schedule Information
- B. Approve Requests for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report

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 Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2024 and Certificate of Compliance with the Truth in Taxation Law
- * D. Authorize Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds
- * E. Approve Bid List
- * F. Approve Date and Agenda for Building & Grounds Subcommittee Meeting of November 20, 2024
- * G. Approve Date and Agenda for Finance-Audit Subcommittee Meeting of October 17, 2024
- * H. Approve School Maintenance Project Grant Application

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
 - Joint Annual Conference
 - Principal Appreciation
 - 2. Proposed Agenda for the November 18, 2024 Board of Education Meeting
- * B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of November 13, 2024
- * C. Approve First Reading of Policies 2.264, 2.260, 2.265, 5.100, 7.20, 7.185, 7.270
- D. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR OCTOBER 21 THROUGH NOVEMBER 18, 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

XII. APPROVE RECOMMENDATION FOR ACTION ON STUDENT RESIDENCY HEARING

XIII. ADJOURN