#### **AGENDA**

# REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL NOVEMBER 18, 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 Drama Students

### II. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
  - 1. Finance-Audit Subcommittee Meeting of October 17, 2024
  - 2. Regular Board of Education Meeting of October 21, 2024
  - 3. Executive Session of Board of Education Meeting of October 21, 2024
  - 4. Co-Curricular Subcommittee Meeting of November 13, 2024
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Accept Presentation of School Report Card
- B. Approve Bell Schedule
  - C. Accept Course Recommendations for the 2025-26 School Year
  - D. Approve Requests for Outside Fundraising
  - E. Approve Request for Out of State Travel for DECA
- F. Approve Request for Out of State Travel for Cheerleading

#### 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

# 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
    - Board Member Appreciation
  - 2. Proposed Agenda for the December 16, 2024 Regular Board of Education Meeting
- B. Approve First Reading of Proposed 2025-26 School Calendar
- C. Approve Second Reading and Adoption of Board Policies: 2.264, 2.260, 2.265, 5.100, 7.20, 7.185, 7.270
- D. Approve Date and Agenda for Board Policy Subcommittee Meeting
- D. Review of Current FOIA Requests

# VII. RECEIVE CALENDAR FOR NOVEMBER 18 THROUGH DECEMBER 16, 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. <u>CONDUCT BOARD FORUM</u>
- XI. <u>EXECUTIVE SESSION</u>
- XII. ADJOURN