

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 16, 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

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of November 18, 2024
 - 2. Building and Grounds Subcommittee Meeting of November 20, 2024
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- * A. Approve Requests for Outside Fundraising
- * B. Approve Request for Out of State Travel for Boys & Girls Track and Field

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Educational Support Staff Seniority List
- * C. Approve 2025 Summer School Program Proposal
- * D. Approve Request for Leave of Absence for Employee

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

- * A. Accept Analysis of the Financial Condition of the District
- * B. Accept Monthly Investment Analysis
- o C. Approve Adoption of the Tax Levy for 2024 Collectible in 2025
 - o1. Approve Resolution to Levy Certain Special Taxes
 - o2. Approve Resolution to Certify and File the Tax Levy
 - 3. Certification by Secretary
 - 4. Cook County Truth in Taxation Law Certificate of Compliance
 - 5. Certificate of Compliance with Truth in Taxation Law
- o D. Approve Resolution to Authorize Preparation of 2025-26 Budget and the Proposed Budget Calendar
- o E. Approve Resolution Authorizing the Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection
- * F. Approve Student and Building Fees for SY 2025-26
- o G. Approve Fund Balance Resolution
- * H. Accept Annual Statement of Affairs
- * I. Receive Financial Report in Compliance with Public Act 103-0394
- * J. Approve Certificate of Disclosure of Cash Reserve Balances per Section 17-1.3 of the Illinois School Code

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

a. Proposed Agenda for the January 27, 2025 Board of Education Meeting

* B. Approve Second Reading and Adoption of the 2025-2026 SY Calendar

* C. Approve Vision 2030 Resolution

D. Review Publication of Board Meeting Dates for 2025-26

VII. RECEIVE CALENDAR FOR DECEMBER 16, 2024 THROUGH JANUARY 27, 2025

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 (if necessary)

XII. ADJOURN