AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD COMMUNITY HIGH SCHOOL FEBRUARY 24, 2025 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 January 27, 2025
 - 2. Executive Session of Board of Education Meeting of January 27, 2025
 - 3. Education Committee of the Whole Meeting of February 6, 2025
 - 4. Finance-Audit Subcommittee Meeting of February 13, 2025
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Sports Survey Results and Athletic Update
- 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. Receive Post Issuance Compliance Report
- D. Approve Date and Agenda for Building & Grounds Subcommittee Meeting on March 10, 2025
- E. Receive 7-Year Analysis of Revenues, Expenditures and Closing Balances
- F. Receive Audits and Annual Financial Reports for 2024

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
 - 2. Proposed Agenda for March 17, 2025 Board of Education Meeting
- B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of March 4, 2025
- C. Approve Second Reading and Adoption 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, 5:230, 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
- D. Review Current Freedom of Information Requests
- E. Review of Nepotism Policy 5.33

VII. RECEIVE CALENDAR FOR FEBRUARY 27 THROUGH MARCH 18, 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. <u>CONDUCT BOARD FORUM</u>
- XI. <u>EXECUTIVE SESSION</u> (if necessary)
- XII. ADJOURN