#### **AGENDA**

# REGULAR MEETING - BOARD OF EDUCATION RIDGEWOOD HIGH SCHOOL DISTRICT 234 MARCH 17, 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
- F. Honor Dance Team

### II. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
  - 1. Regular Board of Education Meeting of February 24, 2025
  - 2. Executive Session of Regular Board of Education Meeting of February 24, 2025
  - 3. Community Relations Subcommittee Meeting of February 20, 2025
  - 4. Co-Curricular Subcommittee Meeting of March 4, 2025
  - 5. Building & Grounds Subcommittee Meeting of March 10, 2025
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
- B. Approve IHSA Membership for the 2025-26 School Year
- C. Approve Request for Out of Country Travel for Italian Students
- D. Approve Request for Out of State Travel for DECA
- E. Approve Requests for Outside Fundraising
- F. Approve Consolidated District Plan

### IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approve Personnel Report

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- B. Approve Re-Employment of Non-Tenured Certified Personnel for the 2025-26 School Year
- C. Approve Re-Employment of Certified Personnel for the 2025-26 School Year
- D. Approve Resolution Authorizing Non-Reemployment of Full Time, First, Second or Third Year Non-Tenured Teacher
- E. Approve Resolution Authorizing Reduction of Assignment for a Non-Tenured Teacher
- F. Approve Resolution Authorizing Honorable Dismissal of Teachers

### 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 Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program
- D. Resolution to Abate Increase in Real Estate Tax Levy 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
    - a. Staffing 25-26
    - b. End of Year Update

- 2. Proposed Agenda for the April 14, 2025 Board of Education Meeting
- B. Approve Request for Ridgewood Foundation Fundraisers for the 2025-26 School Year
- C. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 24, 2025
- D. Resolution to Approve Proposed Amendments to the DWC Intergovernmental Agreement
- E. Approve First Reading of Nepotism Policy 5.33

## VII. RECEIVE CALENDAR FOR MARCH 17 THROUGH APRIL 14, 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>

**XII.** Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

## XII. <u>ADOURN</u>