

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JUNE 24, 2024 7 PM
COMMUNITY ROOM

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. Building & Grounds Subcommittee Meeting of May 16, 2024
 - 2. Regular Board of Education Meeting of May 20, 2024
 - 3. Finance-Audit Subcommittee Meeting of June 6, 2024
 - 4. Co-Curricular Subcommittee Meeting of June 12, 2024
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Dean's End of Year Report
- * B. Request for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Authorize Letters of Re-employment for Substitute Teachers
- * C. Approve Support Staff Handbook for 2024-25 School Year
- * D. Approve Co-Curricular staff for the 2024-25 School Year
- * E. Approve Faculty Handbook for 2024-25 School Year

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 Annual List of Vendors
- O D. Approve Fund Balance Resolution
- * E. Approve Tentative Budget for FY2025
- O F. Approve Interest Transfer Resolution
- * G. Approve District Naming Depositories
- * H. Approve Date and Agenda for Finance-Audit Subcommittee Meeting of August 12, 2024
- * I. Approve Date and Agenda for Building & Grounds Subcommittee Meeting of September 4, 2024
- * J. Approve Contract with Interquest Detection Canines for Substance Awareness and Detection
- * K. Approve Community Input on Local Assessments

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 the August 19, 2024 Budget Hearing and Adoption Meeting
3. Proposed Agenda for the August 19, 2024 Board of Education Meeting

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B. Approve Date and Agenda for Community Relations Subcommittee Meeting of August 1, 2024

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C. Approve Second Reading and Adoption of Board Policies 2:40, 2:260, 2:265, 2:270, 4:165, 4:190, 5:10 5:20, 5:100; 5:120, 5:300, 7:10., 7:20, 7:180, 7:185, and review the following policies with no change 2:60, 2:140, 4:20, 6:60, 6:185

D. Review current Freedom of Information Requests

VII. RECEIVE CALENDAR FOR JUNE 24 THROUGH AUGUST 19, 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. CONVENE TO EXECUTIVE SESSION (if necessary)

XII. ADJOURN