

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
IMMEDIATELY FOLLOWING BUDGET HEARING
AUGUST 19, 2024
COMMUNITY ROOM
7:00 PM

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge to the Flag (dispense)
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Introduction of New Staff

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of June 24, 2024
 - 2. Community Relations Subcommittee Meeting of August 1, 2024
 - 3. Finance-Audit Subcommittee Meeting of August 12, 2024
 - 4. Policy Subcommittee Meeting of August 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. Summer School Update
 - 2. Review AP Scores
 - 3. Beginning of Year Update
- * B. Approve 2024-25 Activity Handbook
- * C. Approve Updated Revisions to Parent/Student Handbook
- * D. 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. Accept Annual Financial Report from Ridgewood Foundation
- * D. Approve Date and Agenda for Building & Grounds Subcommittee Meeting of September 11, 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
 - Hall of Fame Induction Ceremony – September 14
 - Enrollment Update
 - 2. Proposed Agenda for September 16, 2024 Board of Education Meeting
- * B. Approve First Reading of Revisions to Board Policy 3:20, Organizational Chart
- * C. Approve Superintendent's Goals for the 2024-25 School Year

- * D. Approve First Reading of Revisions to Board Policies 2:160, 4:15, 4:40, 4:70, 4:80, 5:130, 5:200, 5:285, 5:310, 6:140, 6:150, 7:170 and policies with no changes 2:70, 2:125, 4:140, 5:180, 6:110, 6:230
- * E. Retroactively Approve Date and Agenda for Policy Subcommittee Meeting of August 13, 2024
- * F. Approve Date and Agenda for Committee of the Whole Subcommittee Meeting of September 26, 2024
- G. Review Current Freedom of Information Requests

VII. RECEIVE CALENDAR FOR AUGUST 19 THROUGH SEPTEMBER 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. CONDUCT BOARD FORUM

XI. EXECUTIVE SESSION – IF NEEDED

XII. ADJOURN