AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL COMMUNITY ROOM SEPTEMBER 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. Budget/Adoption Hearing Meeting of August 19, 2024
 - 2. Regular Board of Education Meeting of August 19, 2024
 - 3. Building and Grounds Subcommittee Meeting of September 11, 2024
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Residency Update
 - 2. Profile Incoming Freshmen
 - 3. Update on Homecoming Activities
- B. Accept Band Booster Update
 - C. Accept Request for out of state travel for Band
 - D. Accept Request for out of state travel for Service Club
 - E. Approve Requests for Outside Fundraising
 - F. Approve Updates for Parent/Student Handbook

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- A. Approve Personnel Report
- B. Accept Administrator and Teacher Salary and Benefits Report for 2023-2024

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 Date and Agenda for Finance Audit Subcommittee Meeting of October 3, 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
 - Superintendent's Report
 Opening of School/Enrollment
 - 2. Proposed Agenda for the October 21, 2024 Board of Education Meeting
- B. Approve Second Reading and Adoption of Board Policy 3:20 Organizational Chart
- C. Approve Second Reading and Adoption 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

- D. Approve Agenda for Policy Subcommittee Meeting
 - E. Approve Ridgewood Foundation Bingo dates for 2024-25 School Year
 - F. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR SEPTEMBER 16, 2024 THROUGH OCTOBER 21, 2024

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

- * = Recommended Consent Agenda Items
- 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 IF NEEDED</u>
- XII. ADJOURN