

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JANUARY 23, 2022
COMMUNITY ROOM 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. Truth in Taxation Hearing of December 12, 2022
 - 2. Regular Board of Education Meeting of December 12, 2022
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Articulation Update
- * B. Approve 2023 Summer School Program Proposal
- * C. Approve Out of State Travel for Boys Baseball Team
- * D. Approve Request for Outside Fundraisers

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 Annual Debt Disclosure Ordinance Information
- * D. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 6, 2023

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
2023-24 Staffing Needs
 - 2. Proposed Agenda for February 27, 2023 Board of Education Meeting
- * B. Approve Meeting Date and Agenda for Education Committee of the Whole Meeting on February 2, 2023
- * C. Approve Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 23, 2023
- * D. Approve Second Reading of and Adoption of Board 2.100; 2,210; 2.265; 4.10; 4.140; 4.165; 5.20; 5.120; 5.220; 5.250; 5.280; 5.330; 6.15; 6.220; 6.250; 6.255; 6.310; 7.50; 7.70; 7.190; 7.250; 7.285; 7.290; 7.340 Policies and Review with no changes to Policies 2.20; 2.30; 2.50; 2.105; 2.250; 3.10; 3.50; 3.60; 4.120; 4.190; 5.10; 5.190; 5.200; 5.270; 5.290; 5.320; 6.20; 6.50; 6.60; 6.65; 6.160; 6.260; 6.270; 6.280; 6.300; 6.340; 7.10; 7.20; 7.100; 7.180

- * E. Approve Memo of Understanding for District Service Bonus
- F. Review Current Freedom of Information Requests

VII. RECEIVE CALENDAR FOR JANUARY 23 THROUGH FEBRUARY 27, 2023

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 necessary)

XII. ADJOURN EXECUTIVE SESSION (if necessary)

XIII. ADOURN