AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL OCTOBER 20, 2025 7:00 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 Congressional Award Winner

II. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of September 15, 2025
 - 2. Executive Session of Board of Education Meeting of September 15, 2025
 - 3. Finance-Audit Subcommittee Meeting of October 7, 2025
 - 4. Committee of the Whole Meeting of October 8, 2025
 - 5. Finance-Audit Subcommittee Meeting of October 14, 2025
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. PACE Framework
 - 2. Al Update
- B. Approve Request for Out of State Travel for Track & Field Team
- C. Approve Request for Out of State Travel for DECA
- 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. Approve Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2025 and Certificate of Compliance with the Truth in Taxation Law
 - D. Authorize Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds
 - E. Approve Date and Agenda for Building & Grounds Subcommittee Meeting of November 19, 2025
 - F. Approve School Maintenance Project Grant Application

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
 - Joint Annual Conference
 - Principal Appreciation

- 2. Proposed Agenda for the November 17, 2025 Board of Education Meeting
- B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of November 12, 2025
- C. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR OCTOBER 20 THROUGH NOVEMBER 17, 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. ADJOURN