

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**NOVEMBER 14, 2022, 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. Regular Board of Education Meeting of October 1, 2022
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Accept Presentation of School Report Card
- B. Approve Out of State Travel for Boys & Girls Track and Field

**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 Statement of Affairs
- D. Approve School Maintenance Grant
- E. Approve Date and Agenda for Building & Grounds Subcommittee Meeting of November 22, 2022
- F. Approve ESSRIII Funding Plan

**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
    - Board Member Appreciation
    - Survey Discussion
  - 2. Proposed Agenda for the December 12, 2022 Regular Board of Education Meeting
  - 3. Approve First Reading of Proposed 2023-24 School Calendar
  - 4. Memo of Understanding for Overload Pay

**VII. RECEIVE CALENDAR FOR NOVEMBER 14 THROUGH DECEMBER 12, 2022**

**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**

**XII. ADJOURN**