

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 13, 2021 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. Co-Curricular Subcommittee Meeting of November 10, 2021
 - 2. Building and Grounds Subcommittee Meeting of November 11, 2021
 - 3. Regular Board of Education Meeting of November 15, 2021
 - 4. Policy Subcommittee Meeting of November 29, 2021
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- * A. Approve Programs of Study for 2022-23 School Year
- * B. Approve 2022 Summer School Program Proposal
- * C. Review Potential Semester 2 Schedule Modification

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Educational Support Staff Seniority List

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

- * A. Accept Analysis of the Financial Condition of the District
- * B. Accept Monthly Investment Analysis
- o C. Approve Adoption of the Tax Levy for 2021 Collectable in 2022
 - o 1. Approve Resolution to Levy Certain Special Taxes
 - o 2. Approve Resolution to Certify and File the Tax Levy
 - o 3. Certification by Secretary
 - o 4. Cook County Truth in Taxation Law Certificate of Compliance
 - o 5. Certificate of Compliance with Truth in Taxation Law
- * D. Approve Resolution to Authorize Preparation of the 2022-23 Budget and the Proposed Budget Calendar
- * E. Approve Resolution Authorizing the Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection
- * F. Approve Student and Building Fees for 2022-23
- * G. Receive Annual Statement of Affairs

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
 - a. COVID Update
 - b. Proposed Agenda for the January 24, 2022 Board of Education Meeting
- * B. Retroactively Approve Date and Agenda of Policy Subcommittee Meeting of November 29, 2021
- * C. Approve Second Reading and Adoption of the 2022-2023 Calendar
- * D. Approve Publication of Board Meeting Dates for 2022
- * E. Approve First Reading of Revisions to Board Policies 2:20, 2:110, 2:120, 2:220, 2:230, 2:260, 3:40, 4:60, 4:110, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:135, 6:180, 6:220, 7:30, 7:60, 7:70, 7:80, 7:150, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:340 and reviewed with no changes to Board policies 2:105, 2:150, 3:50, 3:60, 4:80, 4:120, 4:150, 5:210, 5:260, 6:130, 6:300, 6:310, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:50, 7:345, 8:70, 8:100 and new Board policy 4:165.
- F. Review Current Freedom of Information Requests

VII. RECEIVE CALENDAR FOR DECEMBER 13, 2021 THROUGH JANUARY 24, 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

XIII. ADJOURN