AGENDA OF REGULAR MEETING RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234 BOARD OF EDUCATION DECEMBER 15, 2025 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 November 17, 2025
 - 2. Executive Session of Board of Education Meeting of November 17, 2025
 - 3. Building and Grounds Subcommittee Meeting of November 19, 2025
 - 4. Finance-Audit Subcommittee Meeting of November 24, 2025
 - 5. Policy Subcommittee Meeting of December 10, 2025
 - B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Team Based Challenge Update
- B. Approve Requests for Outside Fundraising
- C. Approve 2026 Summer School Program Proposal
- D. Approve Revisions to Parent/Student Handbook

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

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- C. Approve Adoption of the Tax Levy for 2025 Collectible in 2026
 - **o**1. Approve Resolution to Levy Certain Special Taxes
 - **o**2. Approve Resolution to Certify and File the Tax Levy
 - 3. Certification by Secretary
 - 4. Cook County Truth in Taxation Law Certificate of Compliance
 - 5. Certificate of Compliance with Truth in Taxation Law
- D. Approve Resolution to Authorize Preparation of 2026-27 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 Building Fees for SY 2026-27
- G. Approve Fund Balance Resolution
 - H. Receive Financial Report in Compliance with Public Act 103-0394
 - I. Approve Certificate of Disclosure of Cash Reserve Balances per Section 17-1.3 of the Illinois School Code
 - J. Retroactively approve Finance-Audit Subcommittee Meeting of November 24, 2025
- K. Accept Donation from Brian Lewis for Ridgewood High School Football Team
- * L. Accept Donation from Brian Lewis for Ridgewood High School Athletic Department

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. Student fees
 - 2. Proposed Agenda for the January 26, 2026 Board of Education Meeting
- B. Approve Second Reading and Adoption of the 2026-2027 SY Calendar
- C. Approve First Reading and Adoption of Board Policies: 2:120, 2:150, 2:270, 4:10, 4:30, 4:80, 4:140, 4:190, 5:10, 5:90, 5:100, 5:200, 5:220, 5:280, 5:300, 6:20, 6:40, 6:60, 6:130, 6:160, 6:220, 6:260, 6:300, 6:310, 6:315, 6:320, 7:10, 7:70, 7:100, 7:140, 7:150, 7:180, 7:190, 7:290, 7:315, 7:340, 8:30, 8:100 and policies with no changes: 3:10, 3:50, 3:60, 4:110, 4:150, 4:160, 4:170, 5:20, 5:120, 5:185, 5:190, 6:135, 6:140, 6:210, 6:235, 6:240, 6:270,6:280, 7:130, 7:250
- D. Review Publication of Board Meeting Dates for 2026-27
- E. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR DECEMBER 15, 2025 THROUGH JANUARY 26, 2026

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. <u>EXECUTIVE SESSION (if necessary)</u>
- XII. ADJOURN