

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**FEBRUARY 27, 2023 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
- F. Presentation of Student of the Semester for the 2022-23 School Year

**II. USUAL RECURRING AGENDA ITEMS**

- \* A. Approve Minutes of:
  - 1. Regular Board of Education Meeting of January 23, 2023
  - 2. Education Committee of the Whole Subcommittee Meeting of February 3, 2023
  - 3. Finance-Audit Subcommittee Meeting of February 13, 2023
  - 4. Special Board of Education Meeting of February 21, 2023
  - 5. Executive Session of Board of Education Meeting of February 21, 2023
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Sports Survey Results and Athletic Update
  - 2. Residency Update
- \* B. Approve Request 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. Receive Post Issuance Compliance Report
- \* D. Approve Date and Agenda for Building & Grounds Subcommittee Meeting on March 13, 2023
- \* E. Accept 7-Year Analysis of Revenues, Expenditures and Closing Balances
- \* F. Receive Audits and Annual Financial Reports for 2022

**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. Survey Questions
  - 2. Proposed Agenda for March 20, 2023 Board of Education Meeting
- \* B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of March 8, 2023
- C. Review Mental Health Board Goal Update
- D. Review Safety and Security Board Goal Update
- E. Review Current Freedom of Information Requests

**VII. RECEIVE CALENDAR FOR FEBRUARY 27 THROUGH MARCH 20, 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**

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

**XII. ADJOURN EXECUTIVE SESSION**

**XIII. ADOURN**