## AGENDA REGULAR MEETING - BOARD OF EDUCATION RIDGEWOOD HIGH SCHOOL DISTRICT 234 MARCH 18, 2024 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

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F. Recognize Boys Basketball Team

### II. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
  - 1. Regular Board of Education Meeting of February 26, 2024
  - 2. Executive Session of Regular Board of Education Meeting of February 26, 2024
  - 3. Community Relations Subcommittee Meeting of February 22, 2024
  - 4. Building & Grounds Subcommittee Meeting of March 11, 2024
  - 5. Co-Curricular Subcommittee Meeting of March 12, 2024
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Upstate 8 Conference Overview
- B. Approve IHSA Membership for the 2024-25 School Year

## IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- A. Approve Personnel Report
- B. Approve Re-Employment of Non-Tenured Certified Personnel for the 2024-25 School Year
- C. Approve Re-Employment of Educational Support Personnel for the 2024-25 School Year
- D. Approve Re-Employment of Certified Personnel for the 2024-25 School Year
- E. Approve 2024-25 Contract Stipend for Librarian
  - F. Approve 2024-25 Contract Stipend for Division Heads
  - G. Approve Extra Per Diem Assignments for Professional Personnel for the 2024-25 School Year
  - H. Approve Salary Increases for Educational Support Staff Exempt from Collective Bargaining Agreement for 2024-25 School Year
  - I. Approve Administrative Contracts for 2024-25 School Year
    - J. Approve Resolution Authorizing Non-Reemployment of Full Time, First, Second or Third Year Non-Tenured Teacher

## 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 Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program
- D. Approve Contract for Stadium Lighting Replacement
- E. Approve Contract for Energy Lighting Audit

# VI. <u>MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION AND</u> <u>GOVERNANCE OF DISTRICT 234</u>

- A. Receive Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings
  - 1. Superintendent's Report
    - a. Staffing 24-25
    - b. Dress Code
    - c. End of Year Update
  - 2. Proposed Agenda for the April 15, 2024 Board of Education Meeting
- B. Approve Request for Parent's Club Fundraisers for the 2024-25 School Year
- C. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 18, 2024

### VII. RECEIVE CALENDAR FOR MARCH 18 THROUGH APRIL 15, 2024

## VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

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- \* = 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. 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.

Purpose: Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, stuff, the public or public property.

### XII. <u>ADOURN</u>