

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
MARCH 20, 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

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of February 27, 2023
 - 2. Executive Session of Regular Board of Education Meeting of February 27, 2023
 - 3. Community Relations Subcommittee Meeting of February 23, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Post Secondary Information
- * B. Approve IHSA Membership for the 2023-24 School Year
- * C. Approve Request for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- o B. Approve Resolution Authorizing Non-Re-employment of Full-Time, Non-Tenured Teacher
- * C. Approve Re-Employment of Non-Tenured Certified Personnel for the 2023-24 School Year
- * D. Approve Re-Employment of Educational Support Personnel for the 2023-24 School Year
- * E. Approve Re-Employment of Certified Personnel for the 2023-24 School Year
- * F. Approve 2023-24 Contract Stipend for Librarian
- * G. Approve 2023-24 Contract Stipend for Division Heads
- * H. Approve Extra Per Diem Assignments for Professional Personnel for the 2023-24 School Year
- o I. Approve Resolution Eliminating Position of Instructional Technology Specialist

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 Resolution to Abate increase in Real Estate Tax Levy for 2022
- * D. Approve E2 Management Service Provider Agreement
- * E. Approve Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program

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. Staffing 23-24
 - b. End of Year Update
 - c. Survey Questions

- * 2. Proposed Agenda for the April 17, 2023 Board of Education Meeting
- * B. Approve Request for Parent’s Club Fundraisers for the 2023-24 School Year
- * C. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 20, 2023
- * D. Approve Memorandum of Understanding for Support Staff Serving as Substitute Teacher
- E. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR MARCH 20 THROUGH APRIL 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. ADOURN