AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD COMMUNITY HIGH SCHOOL IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING APRIL 14, 2025

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 ITEMS3

- A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of March 17, 2025
 - 2. Executive Session of Board of Education Meeting of March 17, 2025
 - 3. Code of Conduct Meeting of March 21, 2025
- B. Approve Current Bills, Payrolls and Financial Documents

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

A. Principal's Report

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- 1. Approve 2025-26 Parent/Student Handbook
- 2. Approve Requests for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- A. Approve Personnel Report
- B. Approve Extra Per Diem Assignments for Professional Personnel for the 2025-26 School Year
- C. Approve Contract Stipend for Librarian for 2025-26 School Year
- D. Approve Contract Stipend for Division Heads for 2025-26 School Year
- E. Approve Administrative Contracts for the 2025-26 School Year
- F. Approve Re-Employment of Education Support Personnel for the 2025-26 School Year
- G. Approve Salary Increases for Educational Support Staff Exempt from Collective Bargaining Agreement
- H. Approve Resolution for Reduction of Support Staff for the 2025-26 School Year
- 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 Audit Engagement Letters for FY2025
 - D. Approve Date and Agenda for Building and Grounds Subcommittee Meeting of May 12, 2025
 - E. Approve Renewal of Organic Life Service Agreement

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

- A. Receive Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings
 - 1. Superintendent's Report
 - a. End of Year Calendar
 - b. Memorial Day Wreath
 - c. Statement of Economic Interest
 - d. Board Retreat
 - 2. Proposed Agenda for Board of Education Meeting of May 19, 2025

- B. Approve Second Reading and Adoption of Nepotism Policy 5.33
- C. Review Current Freedom of Information Requests
- D. Retroactively Approve Agenda of Code Conduct Meeting from March 21, 2025

VII. RECEIVE CALENDAR FOR APRIL 14 THROUGH MAY 19, 2025

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. <u>CONDUCT BOARD FORUM</u>
- XI. EXECUTIVE SESSION (if necessary)
- XII. <u>ADJOURN</u>

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