

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
APRIL 17, 2023
IMMEDIATELY FOLLOWING BOARD OF EDUCATION
REORGANIZATION MEETING AT 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 ITEMS3

- * A. Approve Minutes of:
 - 1. Co-Curricular Subcommittee Meeting of March 8, 2023
 - 2. Building & Grounds Subcommittee Meeting of March 16, 2023
 - 3. Regular Board of Education Meeting of March 20, 2023
 - 4. Executive Session of Board of Education Meeting of March 20, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Approve 2023-24 Parent/Student Handbook
 - 2. Approve Student Travel to Italy during Spring Break 2024

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- o B. Approve Salary Increases for Educational Support Staff Exempt from Collective Bargaining Agreement
- o C. Approve Administrative Contracts for 2023-24 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 FY2023
- * D. Approve Date and Agenda for Building and Grounds Subcommittee Meeting of May 8, 2023

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. End of Year Calendar
 - b. Norridge 75th Anniversary Parade
 - c. Memorial Day Wreath
 - d. Statement of Economic Interest
 - 2. Proposed Agenda for Board of Education Meeting of May 15, 2023
- * B. Retroactively Approve Date and Agenda for Board Policy Subcommittee Meeting of April 14, 2023
- * C. Approve First Reading of Board Policies 2:110, 3:40, 4:60, 5:30, 5:90, 5:125; 5:150; 5:260; 6:135; 6:230 and Board Policies; 5:170 and 8:20 with no changes.

- D. Review Current Freedom of Information Requests
- E. Review Board of Education Committee Assignments
- F. Review Current Board of Education Meeting Dates for 2023-24 School Year

VII. RECEIVE CALENDAR FOR APRIL 17 THROUGH MAY 15, 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

XII. ADJOURN