AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL COMMUNITY ROOM MAY 19, 2025 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. Recognition of Interact Club Students

II. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of April 14, 2025
 - 2. Committee of the Whole Subcommittee Meeting of April 24, 2025
 - 3. Executive Session of Board of Education Retreat of April 24, 2025
 - 4. Board of Education Reorganization Meeting of May 8, 2025
 - 5. Executive Session of Reorganization Meeting of May 8, 2025
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. End of Year Update
- B. Approve Requests 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. Approve Professional Service Agreement for Athletico Corporation
- D. Approve Date and Agenda for Finance-Audit Subcommittee Meeting of June 9, 2025
- E. Approve Bid for garbage and refuse

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. Succession Planning
 - b. End of Year Events
 - 2. Proposed Agenda for June 23, 2025 Board of Education Meeting

- 3. Retroactively Approve Date and Agenda for May 15, 2025 Board Policy Subcommittee Meeting
 - 4. Approve Date and Agenda for June 11, 2025 Co-Curricular Subcommittee Meeting
 - 5. Approve First Reading of Board Policies 2.260, 2.265, 4.15, 4.80, 5.10, 5.20, 5.60, 5.100, 6.150, 6.235, 7.10, 7.20, 7.50, 7.60, 7.70, 7.180, 7.185, 7.190, 7.200, 7.210, 7.250, 7.255, 7.270, 7.315, 7.340, 8.30, and policies with no changes 4.120, 6.310.
 - 6. Review Current Freedom of Information Request

VII. RECEIVE CALENDAR FOR MAY 19 THROUGH JUNE 23, 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 CONVENE TO EXECUTIVE SESSION IF NEEDED
- XII. <u>ADJOURN</u>