## AGENDA

## REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD COMMUNITY HIGH SCHOOL IMMEDIATELY FOLLOWING HEARING ON ELEARNING PLAN COMMUNITY ROOM JUNE 23, 2025 7 PM

### I. OPENING OF MEETING

- A. Call to Order
- B. Pledge to the Flag (dispense)
- 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 April 24, 2025
  - 2. Building & Grounds Subcommittee Meeting of May 14, 2025
  - 3. Policy Subcommittee Meeting of May 15, 2025
  - 4. Regular Board of Education Meeting of May 19, 2025
  - 5. Co-Curricular Subcommittee Meeting of June 11, 2025
  - 6. Finance-Audit Subcommittee Meeting of June 17, 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. Dean's End of Year Report
- B. Approve Revisions to Parent/Student Handbook
- C. Accept Band Booster Update
- D. Approve Requests for Outside Fundraising

#### IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- A. Approve Personnel Report
- B. Authorize Letters of Re-employment for Substitute Teachers
- C. Approve Support Staff Handbook for 2025-26 School Year
- D. Approve Co-Curricular Staff for the 2025-26 School Year
- E. Approve Faculty Handbook 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 Annual List of Vendors
- D. Approve Fund Balance Resolution (we did in June 2024 and December 2024)
  - E. Approve Tentative Budget for FY2026
  - F. Approve Interest Transfer Resolution
    - G. Approve District Naming Depositories
    - H. Approve Date and Agenda for Finance-Audit Subcommittee Meeting of August 11, 2025
    - I. Approve Date and Agenda for Building & Grounds Subcommittee Meeting of September 3, 2025
    - J. Approve Contract with Interquest Detection Canines for Substance Awareness and Detection
    - K. Approve Community Input on Local Assessments

### 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
  - 2. Proposed Agenda for the August 18, 2025 Budget Hearing and Adoption Meeting
  - 3. Proposed Agenda for the August 18, 2025 Board of Education Meeting
- B. Approve Date and Agenda for Community Relations Subcommittee Meeting of August 7, 2025
- C. Approve Second Reading and Adoption 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
- D. Approve Memorandum of Understanding for Teacher Overload
- E. Review Current Freedom of Information Requests

## VII. RECEIVE CALENDAR FOR JUNE 23 THROUGH AUGUST 18, 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
- XII. ADOURN EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

## XIII. <u>APPROVE RECOMMENDATION FOR ACTION ON STUDENT RESIDENCY CASE</u> <u>NUMBERS 2025JM</u>

XIV. <u>ADJOURN</u>

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