#### AGENDA

# REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL IMMEDIATELY FOLLOWING BUDGET HEARING AUGUST 15, 2022 COMMUNITY ROOM 7:00 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
- F. Introduction of New Staff

## II. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
  - 1. Regular Board of Education Meeting of June 27, 2022
  - 2. Executive Session of the Regular Board of Education Meeting of June 27, 2022
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Summer School Update
  - 2. Review AP Scores
  - 3. Beginning of Year Update
- B. Approve 2022-23 Activity Handbook
- C. Approve Out of State Travel for Boys Basketball Trip
- D. Approve Out of State Travel for Band Trip

## 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. Accept Annual Financial Report from Ridgewood Foundation
- D. Approve Building & Grounds Subcommittee Meeting of September 7, 2022
- E. Approve District Depositories

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

- A. Receive Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings
  - 1. Superintendent's Report
    - Hall of Fame Induction Ceremony September 10
    - COVID-19 Update
    - September 12 Ceremony
  - 2. September 19, 2022 Board of Education Meeting
- B. Approve First Reading of Revisions to Board Policy 3:20, Organizational Chart
- C. Approve Superintendent's Goals for the 2022-23 School Year
- \*

\*

\*

\*

\*

\*

\*

- D. Approve District Return to Learn Plan
- E. Approve Remote Learning Plan
- F. Approve Second Reading and Adoption of Revisions to Board Policies: 2:230, 3:70, 4:10, 4:70 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 2:285
- G. Approve Revisions to 2022-23 Faculty Handbook
- H. Review Subcommittee Dates/Assignments for 2022-23 School Year
- I. Approve Memo of Understanding for COVID
- J. Review Current FOIA Requests

## VII. RECEIVE CALENDAR FOR AUGUST 15 THROUGH SEPTEMBER 19, 2022

## 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. <u>EXECUTIVE SESSION IF NEEDED</u>
- XII. <u>ADJOURN</u>

\* \* \*

\*

\*

\*