

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**JUNE 27, 2022 7 PM**  
**COMMUNITY ROOM**

**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 Students of the Term

**II. USUAL RECURRING AGENDA ITEMS**

- A. Approve Minutes of:
  - 1. Regular Board of Education Meeting of May 16, 2022
  - 2. Policy Subcommittee Meeting of June 1, 2022
  - 3. Finance-Audit Subcommittee Meeting of June 6, 2022
  - 4. Co-Curricular Subcommittee Meeting of June 8, 2022
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Dean's End of Year Report
- B. Approve Consolidated District Plan

**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 2022-23 School Year
- D. Approve Co-Curricular staff for the 2022-23 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
- E. Approve Tentative Budget for FY2023
- F. Approve Interest Transfer Resolution
- G. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on August 8, 2022
- H. Accept Renewal of Athletic Training Contract
- I. Accept Co-Curricular Adjustment for SY2022-23

**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. COVID Update
    - b. Board Retreat

2. Proposed Agenda for the August 11, 2022 Community Relations Subcommittee Meeting
3. Proposed Agenda for the August 15, 2022 Budget Hearing and Adoption Meeting
4. Proposed Agenda for the August 15, 2022 Board of Education Meeting
5. Retroactively Approve Date and Agenda for June 1, 2022 Policy Subcommittee Meeting
6. Approve First Reading of 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, 7:285.
7. Review current Freedom of Information Requests

**VII. RECEIVE CALENDAR FOR JUNE 27 THROUGH AUGUST 15, 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. CONDUCT BOARD FORUM**

**XI. CONVENE TO EXECUTIVE SESSION**

**XII. ADJOURN EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION**

**XIII. APPROVE RECOMMENDATION FOR TERMINATION OF A TENURED TEACHER**

**XIV. ADJOURN**