

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
OCTOBER 16, 2023 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 ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of September 18, 2023
 - 2. Education Committee of the Whole Subcommittee Meeting of September 26, 2023
 - 3. Finance-Audit Subcommittee Meeting of October 10, 2023
 - 4. Building & Grounds Subcommittee Meeting of October 11, 2023
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Recognize Girls Golf Conference Champions & MVP
 - 2. 2023 ISBE College and Career Pathway Report
- B. Approve Request for Out-Of-State Travel for Baseball
- C. Approve Request for Out-Of-State Travel for Track & Field
- D. Approve Request 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 Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2023 and Certificate of Compliance with the Truth in Taxation Law
- * D. Authorize Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds
- * E. Approve Bid List
- * F. Retroactively Approve Date and Agenda for Building & Grounds Subcommittee Meeting of October 11, 2023
- * G. Approve School Maintenance Project Grant Application

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
 - Joint Annual Conference
 - Survey follow up
 - AI Presentation
 - Principal Appreciation

2. Proposed Agenda for the November 13, 2023 Board of Education Meeting
- B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of November 8, 2023

VII. RECEIVE CALENDAR FOR OCTOBER 16 THROUGH NOVEMBER 13, 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 – IF NEEDED

XII. ADJOURN