

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
OCTOBER 17, 2022 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 19, 2022
 - 2. Education Committee of the Whole Subcommittee Meeting of September 22, 2022
 - 3. Finance-Audit Subcommittee Meeting of October 6, 2022
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Equity, Diversity, Inclusion Update
 - 2. Staffing Update
- B. Approve Request for Out-Of-State Travel for Athletes

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 2022 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

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 Discussion
 - COVID-19 Update
 - 2. Proposed Agenda for the November 14, 2022 Board of Education Meeting
- B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of November 9, 2022

VII. RECEIVE CALENDAR FOR OCTOBER 17 THROUGH NOVEMBER 14, 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. EXECUTIVE SESSION – IF NEEDED

XII. ADJOURN