

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 12, 2022 7 PM
IMMEDIATELY FOLLOWING TRUTH IN TAXATION HEARING

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 November 14, 2022
 - 2. Executive Session of Regular Board Meeting of November 14, 2022
 - 3. Co-Curricular Subcommittee Meeting of November 15, 2022
 - 4. Special Board of Education Meeting of November 17, 2022
 - 5. Building and Grounds Subcommittee Meeting of November 22, 2022
 - 6. Policy Subcommittee Meeting of November 29, 2022
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- * A. Approve Course Recommendations for 2023-24 School Year
- * B. Approve Requests for Outside Fundraisers

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Educational Support Staff Seniority List

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

- * A. Accept Analysis of the Financial Condition of the District
- * B. Accept Monthly Investment Analysis
- o C. Approve Adoption of the Tax Levy for 2022 Collectible in 2023
 - o 1. Approve Resolution to Levy Certain Special Taxes
 - o 2. Approve Resolution to Certify and File the Tax Levy
 - o 3. Certification by Secretary
 - o 4. Cook County Truth in Taxation Law Certificate of Compliance
 - o 5. Certificate of Compliance with Truth in Taxation Law
- o D. Approve Resolution to Authorize Preparation of 2023-24 Budget and the Proposed Budget Calendar
- o E. Approve Resolution Authorizing the Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection
- * F. Approve Student and Building Fees for 2023-24
- o G. Approve Fund Balance Resolution
- o H. Approve Resolution for Representation to Health Cooperative (NIHIP)

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. Proposed Agenda for the January 23, 2023 Board of Education Meeting

* B. Retroactively Approve Date and Agenda of Policy Subcommittee Meeting of November 29, 2022

* C. Approve First Reading of Board 2.100; 2,210; 2.265; 4.10; 4.140; 4.165; 5.20; 5.120; 5.220; 5.250; 5.280; 5.330; 6.15; 6.220; 6.250; 6.255; 6.310; 7.50; 7.70; 7.190; 7.250; 7.285; 7.290; 7.340 Policies and Review with no changes to Policies 2.20; 2.30; 2.50; 2.105; 2.250; 3.10; 3.50; 3.60; 4.120; 4.190; 5.10; 5.190; 5.200; 5.270; 5.290; 5.320; 6.20; 6.50; 6.60; 6.65; 6.160; 6.260; 6.270; 6.280; 6.300; 6.340; 7.10; 7.20; 7.100; 7.180.

* D. Approve Second Reading and Adoption of the 2023-2024 Calendar

E. Review Publication of Board Meeting Dates for 2023

F. Review Current Freedom of Information Request

VII. RECEIVE CALENDAR FOR DECEMBER 12, 2022 THROUGH JANUARY 23, 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 necessary)

XII. ADJOURN