

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
COMMUNITY ROOM
SEPTEMBER 19, 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
- F. Class of 1971 Donation to RHS Foundation

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Finance-Audit Subcommittee Meeting of August 9, 2022
 - 2. Community Relations Subcommittee Meeting of August 11, 2022
 - 3. Budget/Adoption Hearing Meeting of August 15, 2022
 - 4. Regular Board of Education Meeting of August 15, 2022
 - 5. Building and Grounds Subcommittee Meeting of September 8, 2022
 - 6. Board of Education Retreat Minutes of July 21, 2022
 - 7. Executive Session Board of Education Retreat Minutes of July 21, 2022
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Residency Update
 - 2. Profile Incoming Freshmen
 - 3. Update on Homecoming Activities
 - 4. Post Secondary Workforce Readiness (PWR) Act
 - 5. Enrollment Update
- * B. Accept Annual Parent's Club and Band Booster Update
- * C. Request for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Accept Administrator and Teacher Salary and Benefits Report for 2021-2022

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 Date and Agenda for Finance Audit Subcommittee Meeting of October 6, 2022

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
 - Opening of School
 - COVID-19 Update
 - Cyber Security Program

2. Proposed Agenda for the October 17, 2022 Board of Education Meeting

- * B. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of September 22, 2022
- * C. Approve Second Reading and Adoption of Board Policy 3:20 Organizational Chart
- * D. Approve Memo of Understanding for District Loyalty Bonus
- * E. Approve Memo of Understanding for Step 20
- F. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR SEPTEMBER 19, 2022 THROUGH OCTOBER 17, 2022

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Items

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