

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JANUARY 25, 2021
FOLLOWING PUBLIC HEARING AT 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 Meeting of December 14, 2020
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Remote Learning Super Stars
 - 2. Curriculum – A glimpse into the Competency Math classroom

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. Receive Annual Debt Disclosure Ordinance Information
- * D. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 1, 2021

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-19 Update/Hybrid Return
 - b. Additional FTE request
 - 2. Proposed Agenda for February 22, 2021 Board of Education Meeting
- * B. Approve Meeting Date and Agenda for Education Committee of the Whole on February 4, 2021
- * C. Approve Meeting Date and Agenda for Community Relations Subcommittee on February 2, 2021
- * D. Approve Second Reading and Adoption of Board Policies 3:40, 4:80, 4:90, 5:270, 6:20, 6:300, 6:310, 6:320, 6:340, 7:100, 7:300, 7:325 and reviewed with no changes 4:10, 4:55, 4:150, 4:175, 5:30, 5:190, 6:15, 6:40, 6:280, 6:315, 7:140

VII. RECEIVE CALENDAR FOR JANUARY 25 THROUGH FEBRUARY 22, 2021

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

XII. ADJOURN EXECUTIVE SESSION

XIII. ADOURN