AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
NOVEMBER 15, 2021, 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. Presentation of Donation by Class of 1970 to Helping Hands Fund

II.   **USUAL RECURRING AGENDA ITEMS**
*   A.   Approve Minutes of:
1. Finance-Audit Subcommittee Meeting of October 13, 2021
2. Education Committee of the Whole Subcommittee Meeting of October 14, 2021
3. Regular Board of Education Meeting of October 18, 2021
4. Community Relations Subcommittee Meeting of October 26, 2021
*   B.   Approve Current Bills, Payrolls and Financial Documents

III.   **MATTERS RELATING TO EDUCATIONAL PROGRAMS, INSTRUCTION, STUDENT SERVICES/ACTIVITIES**
A.   Principal's Report
1. Project Based Learning
*   B. Approve Request(s) for Out of State Travel for Boys & Girls Track & Field
*   C. Approve Request(s) for Outside Fundraisers

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

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
- COVID-19 Update
- Board Member Appreciation
- Foundation Wine Tasting
2. Proposed Agenda for the December 13, 2021 Board of Education Meeting
*   3. Approve First Reading of Proposed 2022-23 School Calendar
4. Review Freedom of Information Act Requests

VII.   <u>**RECEIVE CALENDAR FOR NOVEMBER 15 THROUGH DECEMBER 13, 2021**</u>

VIII.   <u>**TAKE FORMAL ACTION ON AGENDA ITEMS**</u>
Act on Consent Agenda

* = Recommended Consent Agenda Motion
o = Recommended Separate Motions Depending on Board's Determination

IX.   <u>**RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC**</u>

X.   <u>**CONDUCT BOARD FORUM**</u>

XI.   <u>**EXECUTIVE SESSION – IF NEEDED**</u>

XII.   <u>**ADJOURN**</u>