

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
NOVEMBER 16, 2020, 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. Finance-Audit Subcommittee Meeting of October 15, 2020
 - 2. Regular Board of Education Meeting of October 19, 2020
 - 3. Community Relations Meeting of November 5, 2020
 - 4. Finance-Audit Subcommittee Meeting of November 5, 2020
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Accept Presentation of the School Report Card
 - 2. Update on Dual Credit
- * B. Approve Request(s) for Outside Fundraisers by Students

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. Accept Lifetouch Photography Contract
- * D. Receive Annual Statement of Affairs
- * E. Retroactively approve date and agenda for Finance-Audit Subcommittee Meeting of November 5, 2020
- * F. Approve Solicitation of Bids for Fitness Equipment, Weight Room Flooring and Refuse in FY21

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
 - Board Member Appreciation
 - Hybrid Survey Data Presentation
 - Monday Schedule Update
 - 2. Proposed Agenda for the December 14, 2020 Board of Education Meeting
 - * 3. Approve First Reading of Proposed 2021-22 School Calendar
 - * 4. Approve Memo of Understanding for Current Bargaining Agreement

VII. RECEIVE CALENDAR FOR NOVEMBER 16 THROUGH DECEMBER 14, 2020

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