

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
DECEMBER 14, 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. Regular Board of Education Meeting of November 16, 2020
 - 2. Co-Curricular Meeting of November 11, 2020
 - 3. Building and Grounds Subcommittee Meeting of November 12, 2020
 - 4. Policy Subcommittee Meeting of December 8, 2020
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Competency Update
- B. Approve Course and Registration Guide for the 2021-22 School Year
- * C. Approve 2021 Summer School Program Proposal
- * D. Approve Request(s) for Outside Fundraisers by Students

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 2020 Collectable in 2021
 - 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
- * D. Approve Resolution to Authorize Preparation of the 2021-22 Budget and the Proposed Budget Calendar
- * 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 2021-22

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 Update

b. Hybrid Learning Plan Update

2. Proposed Agenda for the January 25, 2021 Board of Education Meeting

- * B. Retroactively Approve Date and Agenda of Policy Subcommittee Meeting of December 8, 2020
- * C. Approve Second Reading and Adoption of the 2021-2022 Calendar
- * D. Approve Publication of Board Meeting Dates for 2021
- * E. Approve First Reading of Revisions to 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 DECEMBER 14, 2020 THROUGH JANUARY 25, 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

XIII. ADJOURN