

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**FEBRUARY 22, 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

**II. USUAL RECURRING AGENDA ITEMS**

- \* A. Approve Minutes of:
  - 1. Regular Board of Education Meeting of January 25, 2021
  - 2. Executive Board of Education Session Meeting of January 25, 2021
  - 3. Public Hearing on Driver's Education Waiver of January 25, 2021
  - 4. Community Relations Subcommittee Meeting of February 2, 2021
  - 5. Finance-Audit Subcommittee Meeting of February 3, 2021
  - 6. Education Subcommittee Meeting of February 4, 2021
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Sports Survey Results and Athletic Update
  - 2. School within a school/Intervention Update
  - 3. 2021-22 Bell Schedule
- B. Requests for Outside Fundraising

**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 Post Issuance Compliance Report
- \* D. Approve Date and Agenda for Building & Grounds Subcommittee Meeting on March 8, 2021
- \* E. Accept 7-Year Analysis of Revenues, Expenditures and Closing Balances
- \* F. Approve Audits and Annual Financial Reports for 2020
- \* G. Receive State of the District Report
- O H. Approve Resolution to Adopt TRS Supplemental Savings Plan

**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. FTE Request
    - c. AP Computer Science Award
    - d. Students Educating Educators – SEE Summit
  - 2. Proposed Agenda for March 15, 2021 Board of Education Meeting

- \* B. Approve Intergovernmental Agreement with O’Hare Noise Compatibility Commission
- \* C. Approve Memorandum of Understanding for sick days during COVID-19 pandemic

**VII. RECEIVE CALENDAR FOR FEBRUARY 22 THROUGH MARCH 15, 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**

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

**XII. ADJOURN EXECUTIVE SESSION**

**XIII. ADOURN**