

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
FEBRUARY 28, 2022 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 Student of the Semester for the 2021-22 School Year

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board of Education Meeting of January 24, 2022
 - 2. Executive Session of the Board of Education Meeting of January 24, 2022
 - 3. Education Committee of the Whole Subcommittee Meeting of February 3, 2022
 - 4. Community Relations Subcommittee Meeting of February 8, 2022
 - 5. Finance-Audit Subcommittee Meeting of February 17, 2022
- * 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. Residency Update
- 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 10, 2022
- * E. Accept 7-Year Analysis of Revenues, Expenditures and Closing Balances
- * F. Receive Audits and Annual Financial Reports for 2021
- * G. Approve Award of Bid for Concrete Walkway

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. Students Educating Educators – SEE Summit
 - 2. Proposed Agenda for March 21, 2022 Board of Education Meeting
- B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of March 9, 2022

VII. RECEIVE CALENDAR FOR FEBRUARY 28 THROUGH MARCH 21, 2022

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