

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**MARCH 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. Regular Meeting of February 24, 2020
  - 2. Executive Session Meeting of February 24, 2020
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. 2020-21 Schedule Update
- \* B. Approve IHSA Membership for 2020-21 School Year

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

- \* A. Approve Personnel Report
- o B. Approve Resolution Authorizing Reduction of Assignment for Tenured Teacher

**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 District Financial Profile
- \* D. Approve Request for Skid Steer
- \* E. Electricity Procurement
- \* F. State of the District Report
- \* G. Approve Re-Employment of Non-Tenured Certified Personnel for the 2020-21 School Year
- \* H. Approve Re-Employment of Educational Support Personnel for the 2020-21 School Year
- \* I. Approve Re-Employment of Certified Personnel for the 2020-21 School Year
- \* J. Approve Administrative Contracts for the 2020-21 School Year
- \* K. Approve 2020-21 Salary Increases for Educational Support Personnel Exempt from the Collective Bargaining Unit
- \* L. Approve Extra Per Diem Assignments for Professional Personnel for the 2020-21 School Year
- \* M. Approve 2020-21 Contract Stipend for Librarian
- \* N. Approve 2020-21 Contracts for Division Heads

**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. Feasibility Study Update

2. Proposed Agenda for the April 20, 2020 Board of Education Meeting

B. Approve Request for Parents Club Fundraisers for 2021 School Year

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**VII. RECEIVE CALENDAR FOR MARCH 16 THROUGH APRIL 20, 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**

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**