AGENDA

REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234 RIDGEWOOD HIGH SCHOOL MARCH 21, 2022 7 PM

I.	OPENING	OF MEETING
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- 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 February 28, 2022
 - 2. Co-Curricular Subcommittee Meeting of March 9, 2022
 - 3. Building and Grounds Subcommittee Meeting of March 10, 2022
 - B. Approve Current Bills, Payrolls and Financial Documents

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

A. Principal's Report

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- 1. Fluid Power Challenge Presentation
- 2. Partner School Articulation and Incoming At Risk Population
- B. Approve IHSA Membership for the 2022-23 School Year

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. Approve Re-Employment of Non-Tenured Certified Personnel for the 2022-23 School Year
- D. Approve Re-Employment of Educational Support Personnel for the 2022-23 School Year
- E. Approve Re-Employment of Certified Personnel for the 2022-23 School Year
 - F. Approve Resolution to Abate increase in Real Estate Tax Levy for 2021
 - G. Approve Contract Proposal from E2 Services for UPS Replacement

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. Staffing 22-23
 - b. New Statement of Economic Interest
 - c. End of Year Update
 - 2. Proposed Agenda for the April 11, 2022 Board of Education Meeting
- B. Approve Request for Parent's Club Fundraisers for the 2022-23 School Year
- C. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 21, 2022
- D. Review Current FOIA Requests

VII. RECEIVE CALENDAR FOR MARCH 21 THROUGH APRIL 11, 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. <u>CONDUCT BOARD FORUM</u>

XI. <u>ADJOURN</u>