

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
APRIL 19, 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 March 15, 2021
 - 2. Executive Session of Board of Education Meeting of March 15, 2021
 - 3. Co-curricular Subcommittee Meeting of April 7, 2021
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Career Pathways Endorsement Update

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 One-Year Extension to Agreement with Organic Life
- * D. Approve Audit Engagement Letters for FY2021
- * E. Approve Administrative Contracts for 2021-22 School Year
- * F. Approve 2021-22 Salary Increases for Educational Support Personnel Exempt from Collective Bargaining Unit
- * G. Approve Contract with Interquest Detection Canines for Substance Awareness and Detection Services
- * H. Accept bid for indoor sports equipment –rowers
- * I. Approve AP Computer Science books
- * J. Approve Date and Agenda for Building and Grounds Subcommittee Meeting of May 10, 2021
- * K. Approve Bid for Walkway Improvements
- * L. Approve IHSA Membership for 2021-22 School Year

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. COVID19 Update
 - b. End of year events
 - c. Board retreat
 - 2. Proposed Agenda for Board of Education Meeting of May 17, 2021

- * B. Approve Code of Conduct Meeting
- * C. Approve Date and Agenda for Board of Education Reorganization Meeting of April 27, 2021
- * D. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 27, 2021
- * E. Approve Request for Parents Club Fundraisers for the 2021-22 School Year

VII. RECEIVE CALENDAR FOR APRIL 19 THROUGH MAY 17, 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 – IF NEEDED

XII. ADJOURN