

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
APRIL 20, 2020 7 PM – COLLABORATION CENTER

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 March 16, 2020
 - 2. Finance Audit Subcommittee Meeting of February 20, 2020
 - 3. Special Board Meeting of March 5, 2020
 - 4. Building and Grounds Subcommittee Meeting of March 9, 2020
 - 5. Co-curricular Subcommittee Meeting of March 11, 2020
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Remote Learning Update
 - 2. Achievers 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 FY2020
- * E. Approve Building & Grounds Subcommittee Meeting on Monday, May 11, 2020
- * F. Approve Finance Audit Subcommittee Meeting on June 1, 2020
- * G. Approve Agreement for Police Liaison Officer Program
- * H. Approve Contract with Interquest Detection Canines for Substance Awareness and Detection Services
- * I. Approve E2 Managed Service Provider Agreement
- * J. Approve Natural Gas Procurement
- * K. Accept the Professional Development Utilization Report
- * L. Approve the Clock and Intercom System Replacement Proposal

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 – COVID19 Update
 - 2. Proposed Agenda for the May 18, 2020 Board of Education Meeting
- * B. Approve Resolution for Emergency Suspension of Policy Due to COVID-19 Pandemic

VII. **RECEIVE CALENDAR FOR APRIL 20 THROUGH MAY 18, 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 – IF NEEDED**

XII. **ADJOURN**