

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JUNE 15, 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 May 18, 2020
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Dean's Report
 - 2. RAP Report
 - 3. Summer School Update
- * B. Approve Consolidated District Plan

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Authorize Letters of Re-employment for Substitute Teachers
- * C. Approve Support Staff Handbook for 2020-21 School Year

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 Annual List of Vendors
- * D. Approve Fund Balance Resolution
- * E. Approve Tentative Budget for FY2021
- * F. Approve Interest Transfer Resolution
- * G. Approve Finance-Audit Subcommittee Meeting on July 14, 2020

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
 - 2. Proposed Agenda for the August 6, 2020 Community Relations Subcommittee Meeting
 - 3. Proposed Agenda for the August 17, 2020 Budget Hearing and Adoption Meeting
 - 4. Proposed Agenda for the August 17, 2020 Board of Education Meeting
- * B. Approve Intergovernmental Agreement with West 40 for the Regional Safe Schools Program
- * C. Approve Intergovernmental Agreement with West 40 for the ALOP Grant

VII. RECEIVE CALENDAR FOR JUNE 15 THROUGH AUGUST 17, 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