

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
AUGUST 17, 2020
(following Budget Hearing/Adoption Meeting at 7 PM)
COLLABORATION CENTER

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge to the Flag (dispense)
- C. Declaration of Quorum
- D. Consent Agenda Requests
- E. Approve Agenda
- F. Introduction of New Staff

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Regular Board Meeting of June 15, 2020
 - 2. Finance Audit Subcommittee Meeting of July 14, 2020
 - 3. Community Relations Subcommittee Meeting of August 6, 2020
 - 4. Policy Subcommittee Meeting of August 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. Summer School Update
 - 2. Review AP Scores
- * B. Approve 2020-21 Activity Handbook

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. Accept Annual Financial Report from Ridgewood Foundation
- * D. Approve Building & Grounds Subcommittee Meeting Thursday September 3, 2020
- * E. Approve Co-Curricular Contracts for Activities and Fall Sports – Tennis and Boys & Girls Cross Country
- * F. Approve District Depositories

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
 - Enrollment Update
 - 2. Proposed Agenda for the September 21, 2020 Board of Education Meeting
- * B. Approve First Reading of Revisions to Board Policy 3:20, *Organizational Chart*
- * C. Approve Superintendent's Goals for the 2020-21 School Year
- * D. Retroactively Approve Finance/Audit Subcommittee Meeting of August 12, 2020

- * E. Retroactively Approve Board Policy Subcommittee Meeting of August 11, 2020
- F. Approve First Reading of Revisions for Board Policies 2:125, 2:160, 2:220, 2:260, 4:180, 5:10, 5:20, 5:35, 5:60, 5:220, 5:330, 6:280, 7:10, 7:20, 7:70, 7:90, 7:180, 7:185, 7:190, 7:340, 8:10, 8:30, 8:110 and review with no changes – 4:50, 5:50, 5:100, 5:150, 5:200, 5:210, 5:280, 6:135, 6:235, 7:40, 7:130, 7:325, 8:80; and approve two new Board Policies – 2:265 and 7:345.
- * G. Approve Revisions to 2020-21 Faculty Handbook
- * H. Approve Education Committee of the Whole Subcommittee of September 10, 2020

VII. RECEIVE CALENDAR FOR AUGUST 17 THROUGH SEPTEMBER 21, 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