

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
COMMUNITY ROOM
SEPTEMBER 20, 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. Special Board of Education Meeting of July 22, 2021
 - 2. Executive Session of Special Board Meeting of July 22, 2021
 - 3. Finance-Audit Subcommittee Meeting of August 10, 2021
 - 4. Budget/Adoption Hearing Meeting of August 16, 2021
 - 5. Regular Board of Education Meeting of August 16, 2021
 - 6. Building and Grounds Subcommittee Meeting of September 1, 2021
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Residency Update
 - 2. Profile Incoming Freshmen
 - 3. Update on Homecoming Activities
 - 4. School Within A School Update
- * B. Accept Annual Parent's Club and Band Booster Update
- * C. Approve Out of State Travel for Boys Baseball team
- * D. Request for Outside Fundraising

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Accept Administrator and Teacher Salary and Benefits Report for 2020-2021
- * C. Approve Leave of Absence
- * D. Approve School Maintenance Grant

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 Date and Agenda for Finance Audit Subcommittee Meeting of October 7, 2021

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
 - Opening of School
 - COVID-19 Update
 - 2. Proposed Agenda for the October 18, 2021 Board of Education Meeting

- * B. Approve Second Reading and Adoption of Revisions for Board Policies 1:20, 1:30, 2:10, 2:130, 2:240, 3:30, 5:10, 6:145, 6:160, 6:235, 6:260, 7:220, 8:90 and the Board policies with no changes: 1:10, 2:20, 2:30, 5:30, 6:100, 6:170, 6:235, 6:255, 7:230, and 7:280
- * C. Approve Date and Agenda for Education Committee of the Whole Subcommittee Meeting of October 14, 2021
- * D. Approve Second Reading and Adoption of Board Policy 3:20 Organizational Chart
- * E. Approve Memo of Understanding for COVID-19 absences
- * F. Approve Collaboration Agreement with WSSRA

VII. RECEIVE CALENDAR FOR SEPTEMBER 20, 2021 THROUGH OCTOBER 18, 2021

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Items

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