

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
COLLABORATION CENTER
SEPTEMBER 21, 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 Board of Education Meeting of August 17, 2020
 - 2. Executive Session of Regular Meeting of August 17, 2020
 - 3. Budget Hearing Adoption Meeting of August 17, 2020
 - 4. Executive Session of Special Meeting of June 15, 2020
 - 5. Special Board of Education Meeting of June 25, 2020
 - 6. Executive Session of Special Meeting of June 25, 2020
 - 7. Special Board of Education Meeting of June 29, 2020
 - 8. Special Board of Education Meeting of July 29, 2020
 - 9. Executive Session of Special Meeting of July 29, 2020
 - 10. Special Board of Education Meeting of August 5, 2020
 - 11. Executive Session of Special Meeting of August 5, 2020
 - 12. Finance-Audit Subcommittee Meeting of August 12, 2020
 - 13. Building and Grounds Subcommittee Meeting of September 3, 2020
 - 14. Education Committee of the Whole Subcommittee Meeting of September 10, 2020
- * 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. Achievers Update
- * B. Accept Annual Band Booster Update

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Accept Administrator and Teacher Salary and Benefits Report for 2019-2020

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 for October 1, 2020
- * D. Removal of Fees for Athletics and Band for 2020-21 due to COVID-19
- * E. Approve Memorandum of Understanding for Athletics

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

2. Proposed Agenda for the October 19, 2020 Board of Education Meeting

* B. Approve Second Reading and Adoption 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

* C. Approve Date and Agenda for Community Relations Subcommittee Meeting on October 27, 2020

* D. Approve Second Reading and Adoption of Board Policy 3:20; Organizational Chart

VII. RECEIVE CALENDAR FOR SEPTEMBER 21, 2020 THROUGH OCTOBER 19, 2020

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