

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
OCTOBER 18, 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. Regular Board of Education Meeting of September 20, 2021
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Freshman Project – PLTW
 - 2. Flextime Presentation
- B. Request for Outside Fundraisers

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 Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2021 and Certificate of Compliance with the Truth in Taxation Law
- D. Authorize Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds
- E. Approve Date and Agenda for Building & Grounds Subcommittee Meeting of November 11, 2021
- F. Approve Long Term Agreement for Cell Phone Tower
- G. Approve Solicitation of bids for concrete, athletic training services and electrical equipment

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
 - COVID-19 Update
 - Public Relations Update
 - 2. Proposed Agenda for the November 15, 2021 Regular Board of Education Meeting
- B. Approve Date and Agenda for Community Relations Subcommittee Meeting of October 26, 2021
- C. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of November 10, 2021
- D. FOIA requests

VII. RECEIVE CALENDAR FOR OCTOBER 18 THROUGH NOVEMBER 15, 2021

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

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

XII. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN SESSION

XIII. APPROVE RECOMMENDATION FOR ISSUANCE OF SUPPLEMENTAL NOTICE OF REMEDIAL WARNING TO A TENURED TEACHER

XIV. ADJOURN