

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**OCTOBER 19, 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 September 21, 2020
- B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. School Programming Update (PaCE)

**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 2020 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 12, 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
    - Joint Annual Conference
    - EDI Update
    - COVID-19 Update
    - Public Relations Update
    - League of Innovative Schools Update
  - 2. Proposed Agenda for the November 16, 2020 Board of Education Meeting
  - 3. Approve Date and Agenda for Co-Curricular Subcommittee meeting of November 11, 2020

**VII. RECEIVE CALENDAR FOR OCTOBER 19 THROUGH NOVEMBER 16, 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**