

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**MARCH 15, 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 February 22, 2021
  - 2. Executive Session of Board of Education Meeting of February 22, 2021
  - 3. Building and Grounds Subcommittee Meeting of March 8, 2021
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. SEL Update

**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 Re-Employment of Non-Tenured Certified Personnel for the 2021-22 School Year
- \* D. Approve Re-Employment of Educational Support Personnel for the 2021-22 School Year
- \* E. Approve Re-Employment of Certified Personnel for the 2021-22 School Year
- \* F. Approve Extra Per Diem Assignments for Professional Personnel for the 2021-22 School Year
- \* G. Approve 2021-22 Contract Stipend for Librarian
- \* H. Approve 2021-22 Contracts for Division Heads
- \* I. Approve bids for exercise equipment
- \* J. Approve bids for walkway improvements
- o K. Approve Intergovernmental Agreement with Village of Norridge for Police Liaison officer program

**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
    - a. COVID Update
    - b. Hybrid Learning Plan Update
  - \* 2. Proposed Agenda for the April 19, 2021 Board of Education Meeting
- \* B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of April 7, 2021
- o C. Approve Amendment to Assistant Superintendent Employment Agreement

**VII. RECEIVE CALENDAR FOR MARCH 16 THROUGH APRIL 20, 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**

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**