

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
APRIL 11, 2022 6 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. CONVENE TO EXECUTIVE SESSION

Purpose: Student Disciplinary Case

III. APPROVE RECOMMENDATION FOR ACTION FOR STUDENT DISCIPLINARY CASE #20221
APPROVE RECOMMENDATION FOR ACTION FOR STUDENT DISCIPLINARY CASE #20222
APPROVE RECOMMENDATION FOR ACTION FOR STUDENT DISCIPLINARY CASE #20223

IV. USUAL RECURRING AGENDA ITEMS

- A. Approve Minutes of:
 - 1. Regular Board of Education Meeting on March 21, 2022
- B. Approve Current Bills, Payrolls & Financial Documents

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

- A. Principal's Report
 - 1. 2022-23 Schedule

VI. MATTERS RELATING TO DISTRICT EMPLOYEES

- A. Approve Personnel Report

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O VII. APPROVE COLLECTIVE BARGAINING AGREEMENT WITH RIDGEWOOD TEACHERS' UNION

VIII. 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 Audit Engagement Letters for FY2022
- D. Approve Contract with Interquest Detection Canines for Substance Awareness and Detection Services
- E. Approve Date and Agenda for Building and Grounds Subcommittee Meeting of May 9, 2022

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IX. 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. Board retreat/goal review
 - b. Village Kindness Day
 2. Proposed Agenda for Board of Education Meeting of May 16, 2022

X. RECEIVE CALENDAR FOR APRIL 11 THROUGH MAY 16, 2022

XI. TAKE FORMAL ACTION ON AGENDA ITEMS

Act on Consent Agenda

* = Recommended Consent Agenda Motion

o = Recommended Separate Motions Depending on Board's Determination

XII. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

XIII. CONDUCT BOARD FORUM

XIV. RECONVENE TO 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 and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

XV. ADJOURN