

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL – COLLABORATION CENTER
MAY 18, 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 April 20, 2020
 - 2. Executive Session Meeting Minutes of March 16, 2020
 - 3. Retroactively Finance-Audit Subcommittee Meeting of April 28, 2020
 - 4. Building & Grounds Subcommittee Meeting of May 11, 2020
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - * 1. Summer School Update
 - * 2. Approve Parent/Student Handbook
 - * 3. Co-Curricular Adjustment
- * B. Approve Title I Schoolwide Waiver

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Approve Memo of Understanding for Health/PE

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. Accept Sourcewell Purchasing Cooperative

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-19 Update
 - 2. Proposed Agenda for the May 28, 2020 Education of the Whole Subcommittee Meeting
 - 3. Proposed Agenda for the June 10, 2020 Co-Curricular Subcommittee Meeting
 - 4. Proposed Agenda for the June 15, 2020 Board of Education Meeting
- * B. Approve Code of Conduct Meeting

VII. RECEIVE CALENDAR FOR MAY 18 THROUGH JUNE 15, 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. CONVENE TO EXECUTIVE SESSION – IF NEEDED

XII. ADJOURN