

AGENDA
REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234
RIDGEWOOD HIGH SCHOOL
JUNE 21, 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
- F. Recognition of Students of the Term

II. USUAL RECURRING AGENDA ITEMS

- * A. Approve Minutes of:
 - 1. Building and Grounds Subcommittee Meeting of May 10, 2021
 - 2. Regular Board of Education Meeting of May 17, 2021
- * B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
 - 1. Dean's Report
- * B. Approve Consolidated District Plan
- * C. Approve Parent/Student Handbook Revisions for 2021-22 School Year

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * A. Approve Personnel Report
- * B. Authorize Letters of Re-employment for Substitute Teachers
- * C. Approve Support Staff Handbook for 2021-22 School Year
- * D. Approve Co-Curricular staff for the 2021-22 School Year

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 Annual List of Vendors
- O D. Approve Fund Balance Resolution
- * E. Approve Tentative Budget for FY2022
- * F. Approve Interest Transfer Resolution
- * G. Approve Solicitation of Bids for Waste Removal
- * H. Reject Solicitation of Bids for Concrete
- * I. Approve date and agenda for Finance-Audit Subcommittee Meeting on August 2, 2021
- * J. Approve Cooperative Contracts for IAQ and Controls Upgrade 2021 with Trane U.S.

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. Reopening Plan
 - c. Board Member Replacement
 - 2. Proposed Agenda for the August 5, 2021 Community Relations Subcommittee Meeting
 - 3. Proposed Agenda for the August 16, 2021 Budget Hearing and Adoption Meeting
 - 4. Proposed Agenda for the August 16, 2021 Board of Education Meeting
- * B. Approve Intergovernmental Agreement with West 40 for Regional Programs
- * C. Approve Intergovernmental Agreement West Suburban Special Recreational Association

VII. RECEIVE CALENDAR FOR JUNE 21 THROUGH AUGUST 16, 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. CONVENE TO EXECUTIVE SESSION

XII. ADJOURN EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

XIII. ADJOURN