

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON WEDNESDAY, AUGUST 5, 2020  
7:00 P.M. COLLABORATION CENTER**

The Special Meeting of the Board of Education, Ridgewood Community High School District 234, was held at Ridgewood High School, 7500 West Montrose Avenue, Norridge, Illinois on Wednesday, August 5, 2020. President Draniczarek called the meeting to order at 7:00 P.M.

Those present recited the Pledge of Allegiance to the Flag.

**QUORUM DECLARED PRESENT**

Board Secretary Lisa Malicki declared a quorum of the Board of Education of District 234 was present at 7:00 P.M.

Present: Members Paul Draniczarek, Mike Straughn (remote), Lisa Malicki (remote), Chris O'Leary and Jamie Richardson.  
Absent: Tony Caringella, Frank DiPiero

Also present was Superintendent Jennifer Kelsall, and Assistant Superintendent Tom Parrillo

**II. COMMENTS FROM THE PUBLIC**

None

**III. CONVENED 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.

Member O'Leary moved, seconded by Member Richardson, Be it resolved the Board of Education of District 234 hereby convenes to the Executive Session at 7:08 p.m.

On voice vote President Draniczarek declared the motion carried.

**IV. ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION**

Motion by Member Straughn, second motion by Member O'Leary, to adjourn the Executive Session and reconvene to Open Session at 9:02 p.m.

On voice vote President Draniczarek declared the motion carried.

**V. APPROVED RECOMMENDATION FOR ISSUANCE OF NOTICES OF REMEDIAL WARNING TO AND REMOVAL FROM ASSIGNMENT OF A TENURED TEACHER**

The Board Approved the Recommendation for Issuance of Notices of Remedial Warning to a Tenured Teacher per **APPENDIX V-A**

Member O'Leary and seconded by Member Richardson to Approve Recommendation for Issuance of Notices of Remedial Warning to a Tenured Teacher.

On voice vote President Drancizarek declared the motion carried.

**VI. APPROVED RECOMMENDATION FOR ISSUANCE OF NOTICES OF REMEDIAL WARNING TO AND REMOVAL FROM ASSIGNMENT OF A TENURED TEACHER**

The Board Approved the Recommendation for Issuance of Notices of Remedial Warning to a Tenured Teacher per **APPENDIX VI-A**

Member Richardson, and seconded by Member O'Leary to Approve Recommendation for Issuance of Notices of Remedial Warning to a Tenured Teacher.

On voice vote President Drancizarek declared the motion carried.

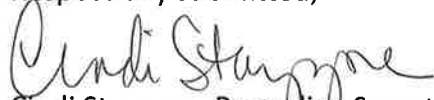
**VII. APPROVED RETURN TO ATHLETICS PLAN**

The Board approved the Return to Athletics Plan per **APPENDIX VII-A**

**VIII. ADJOURNED**

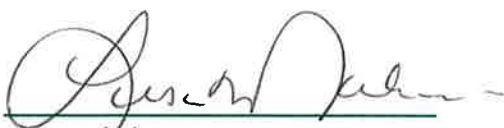
Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 9:31 p.m.

Respectfully submitted,

  
Cindi Stazzone, Recording Secretary

APPROVED:

  
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Paul Drancizarek, President

  
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Lisa Malicki, Secretary