

MINUTES OF
BOARD OF EDUCATION RETREAT
RIDGEWOOD HIGH SCHOOL DISTRICT 234
JULY 21, 2022 6:00 PM
COMMUNITY ROOM

A retreat meeting of the Ridgewood High School District 234 Board of Education was held in the Community Room of Ridgewood High School on Monday, July 21, 2022.

Present: Board members Paul Draniczarek, Mike Straughn, Jamie Richardson, Frank DiPiero, Lisa Malicki, Chris O’Leary and Fiona Tanny.

Also present: Jennifer Kelsall, Superintendent

I. OPENING OF MEETING

The retreat was called to order at 6:05 PM.

The Board of Education on a motion by Member Straughn, seconded by Member Malicki, convened to Executive Session at 6:06 p.m. for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. On voice vote, President Draniczarek declared the motion carried.

II. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

III. CONVENE TO EXECUTIVE SESSION

Purpose: Self-evaluation, practices and procedures or professional ethics, when meeting with a Representative of a statewide association of which the public body is a member.

Motion by Member Straughn, second motion by Member Malicki, to convene to the Executive Session at 6:06 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X	Defeated
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A. MEMBER ROLES AND RESPONSIBILITIES

- Clarify district purpose
- Connects with the Community
- Employs the Superintendent
- Board delegates authority
- Monitors performance
- Takes responsibility for self

B. BOARD AGREEMENTS AND COMMUNICATION EXPECTATIONS

- Review of Board Protocols

IV. ADJOURN EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

Motion by Member Malicki, second motion by Member O'Leary, to Adjourn the Executive Session and reconvene to Open Session at 7:53 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X	Defeated
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V. BOARD GOAL SETTING

4 of 5 goal areas – created goals based on A.

VI. IDENTIFY NEXT STEPS

Ms. Grant will collate and send back
Address evaluation process for Superintendent
Possible – evaluate opportunities for Community Engagement

VII. OTHER

None

VIII. ADJOURN

Motion by Member Malicki, second motion by Member DiPiero, to adjourn the meeting at 9:02 p.m.

Approve as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek	X			
Straughn	X			
Richardson	X			
DiPiero	X			
Malicki	X			
O'Leary	X			
Tanny	X			

Board President declared the Motion:

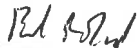
Carried X	Defeated
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Submitted by,

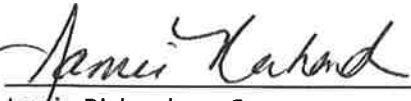


Jennifer Kelsall

APPROVED:



Paul Draniczarek, President



Jamie Richardson, Secretary