

**AGENDA**  
**REGULAR MEETING - BOARD OF EDUCATION DISTRICT 234**  
**RIDGEWOOD HIGH SCHOOL**  
**JANUARY 24, 2022**  
**COMMUNITY ROOM 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 December 13, 2021
- \* B. Approve Current Bills, Payrolls and Financial Documents

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

- A. Principal's Report
  - 1. Articulation Update

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

- \* A. Approve Personnel Report

**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. Receive Annual Debt Disclosure Ordinance Information
- \* D. Approve Date and Agenda for Finance-Audit Subcommittee Meeting on February 17, 2022

**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 February 28, 2022 Board of Education Meeting
- \* B. Approve Meeting Date and Agenda for Education Committee of the Whole Meeting on February 3, 2022
- \* C. Approve Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 8, 2022
- \* D. Approve Second Reading and Adoption of Board Policies 2:20, 2:110, 2:120, 2:220, 2:230, 2:260, 3:40, 4:60, 4:110, 4:160, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100; 5:120, 5:125; 5:150, 5:185; 5:200, 5:220, 5:250, 5:330, 6:15, 6:20, 6:50; 6:60; 6:120; 6:135; 6:180; 6:220; 7:30; 7:60; 7:70; 7:80; 7:150; 7:165; 7:180; 7:190; 7:200; 7:210; 7:240; 7:250; 7:260; 7:290; 7:340 and reviewed with no changes to Board policies 2:105; 2:150; 3:50; 3:60; 4:80; 4:120; 4:150; 5:210; 5:260; 6:130; 6:300; 6:310; 6:300; 6:310; 6:320; 6:340; 7:10; 7:20; 7:50; 7:345; 8:70; 8:100 and new Board policy 4:165.
- \* E. Approve Revised Publication of Board Meeting Dates for 2022
- F. Review Current Freedom of Information Requests

**VII. RECEIVE CALENDAR FOR JANUARY 25 THROUGH FEBRUARY 28, 2022**

**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. EXECUTIVE SESSION**

**XII. ADJOURN EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION**

**XIII. APPROVE RECOMMENDATION FOR ISSUANCE OF NOTICE OF REMEDIAL WARNING TO AN ADMINISTRATOR**

**XIV. ADOURN**