

# Ridgeview Board of Education

Tuesday, June 21, 2022 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

## I. CALL TO ORDER AND ROLL CALL

## II. PLEDGE OF ALLEGIANCE

## III. PRESENTATIONS

III.A. Principles of Algebra and Geometry at the High School

## IV. CONSENT AGENDA

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly Financial Reports

## V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

## VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

## VII. COMMUNICATION ITEMS

VII.A. Mileage/Attendance Record

VII.B. Joint Annual Conference

## VIII. DISCUSSION ITEMS

VIII.A. Community Safety Forum

## IX. COMMITTEE REPORTS

IX.A. CO-OP Committee Meeting was on June 2, 2022

## X. BUSINESS ITEMS

X.A. Second Reading of Policy Updates

X.B. Approval of interest accumulated in the Illinois Funds Investment account are added to and become part of the principal within Illinois Funds as of June 30 of the fiscal year with the exception of Fund 70 interest.

X.C. Approval Transfer of Interest

X.D. Approval of Treasurers Bond for District Bookkeeper

X.E. Approval for Superintendent to purchase paper as needed for the 2022-2023 School Year not to exceed \$20,000

X.F. Approval of Cyber Liability Insurance renewal through August 1, 2023

X.G. Approval to begin RFQ Process for Architect

X.H. Approval of 1 year contract with IXL Learning for Math and ELA grades 1-12

**XI. EXECUTIVE SESSION**

**To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 8, 9, 10, 11, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

XI.C. Approve and Seal the minutes of the Executive Session

**XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

XII.A. Approval of the Personnel Report as presented

XII.B. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mr. Gary Biggiam

XII.C. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mrs. Robyn Jones

XII.D. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mrs. Karen Schertz

XII.E. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mr. Daniel Snell

XIII.

**ADJOURNMENT**