

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18  
9406 Riley Road Marengo, Illinois 60152

AGENDA: Wednesday, September 20, 2023  
7:00 P.M. Regular School Board Meeting

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Additional Agenda Items
- V. Approve Consent Agenda:
  - A: Freedom of Information Requests: Janie Asmus-Certified District Librarian.
  - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
  - C: Financial Report August 2023
  - D: Treasurer's Report: Bills Payable September 2023
  - E: Approve Minutes of the Regular Board Meeting, August 16, 2023
  - F: Approve Final Review Press Issue 112 June 2023: 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95
- VI: 

Motion to Convene Budget Hearing for Fiscal Year 2024 at 7:15 A: Presentation of Budget. B: Discussion regarding Budget. C: Motion to Close the FY 2024 Budget Hearing.
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- VII. Recognition and Introduction of Visitors:
  - A: Introduction of Visitors
  - B: Public Input
- VIII. Communications: (Items open for discussion no action)
  - A: Well Replacement
  - B: Patio Project
  - C: Tax Payment
- IX. Reports:
  - A: President
  - B: Superintendent
- X. Discussion Items:
  - A: RTO Policy Update
  - B: Press Plus Policy Updates
  - C: Conference Room Furniture/Equipment
- XI. Old Business:

- XII. New Business – Enact motions to:
- A: Approve the RTO Policy update as presented.
  - B: Authorize Superintendent Grey to prepare 2024 Tax Levy for final approval at the November or December 2023 Board of Education Meeting.
  - C: Approve Karen Schnable, Business Manager, as the Illinois Municipal Retirement Fund Riley CCSD 18 representative for Fiscal Year 2024.
  - D: Approve the purchase of Conference Room Furniture and Equipment not exceeding \$5,000.
  - E: Approve the Fiscal Year 2024 Budget as Presented.
- XIII. Enact a motion to enter Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c) (1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)3), Other Matters relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c) (7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21). (Identify and State Reason): None
- XIV. Enact a motion to return to Open Session including the stated reason for the Closed Session.
- XV. Enact motion(s) for actions to be taken relative to Closed Session:
- XVI. President's call for any comments from Board Members.
- XVII. Motion to adjourn.

The Next Regular School Board Meeting, October 18, 2023.