

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

AGENDA: Wednesday, October 18, 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: Bruce Peleshak: 1) Total dollar amount of all support by the Federal Government due to the Covid Pandemic. 2) Riley employee status changes from January 2021-October 2023. 3) Verbatim record of all “closed door school board meetings in March, 2023.
Allium Data: 1) Copy of property and casualty insurance renewal. 2) A copy of the last employee benefits insurance renewal for health, dental, and vision plans.
 - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 2/16/22 & 3/16/22
 - C. Financial Report September 2023
 - D. Treasurer’s Report: Bills Payable October 2023
 - E. Approve Minutes of the Regular Board Meeting for September 20, 2023
- VI. Recognition and Introduction of Visitors:
 - A. Viking Award: 8th Grader Hope Allen and 7th Grader David Rupp
 - B. Introduction of Visitors
 - C. Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Strategic Planning Meeting Update
 - B. Intercom System Update
 - C. MASEF Letter of Donation
- VIII. Reports:
 - A. Board President
 - B. Superintendent
- IX. Discussion Items:
 - A. Audit Report
 - B. Crisis Plan Review
 - C. Bullying Policy Review
 - D. Review Salary and Benefit Report
 - E. GSF Proposal for Cleaning Services
- X. Old Business:
 - A: SEDOM Report/Update

- XI. New Business – Enact motions to:
- A. Approve Audit Report and Audit as prepared for Fiscal Year 2023
 - B. Approve the Crisis Plan
 - C. Approve the Bullying Policy
 - D. Approve the Salary and Benefit Report
 - E. Approve GSF for Cleaning Services
 - F. Approve Rhianna Price as Building Para-Professional
 - G. Approve Andrew Zimmer as 7th grade Girls and Boys Basketball Coach
- XII. Enact a Motion to enter Closed Session for the Discussion of: (for Employment matters concerning “the appointment, employment, compensation, discipline, performance or dismissal of specific employees”) OPEN MEETINGS ACT 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 (5ILCS 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 (5ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2 (c)(21): Recommend Closed Session: Negotiations
- XIII. Enact a Motion to return to Open Session.
- XIV. President’s call for any comments from Board Members.
- XV. Motion to adjourn.

Next Regular Board of Education Meeting November 15, 2023 at 7:00 PM