

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

AGENDA: Wednesday, November 15, 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: Additional Response to FOIA Request
  - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
  - C. Financial Report October 2023
  - D. Treasurer's Report: Bills Payable November 2023
  - E. Approve Minutes of the Regular Board Meeting and Executive Closed Session for October 18, 2023, and Special Board Meeting October 19, 2023
  - F. Approve the first reading of the Board of Education Policy revisions and updates from Press: Issue 113 October 2023: 2:20, 2:110, 2:120, 2:200, 2:220, 3:50, 4:10, 4:30, 4:60, 4:90, 4:130, 4:160, 4:170, 5:30, 5:50, 5:90, 5:120, 5:150, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:20, 6:30, 6:50, 6:60, 6:65, 6:230, 6:270, 6:280, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:250, 7:270, 7:285, 7:290, 7:345, 8:30
- VI. Recognition and Introduction of Visitors:
  - A. Viking Award: 8<sup>th</sup> Graders - Kendall Taylor and Ryan Aubry
  - B. Introduction of Visitors
  - C. Public Input
- VII. Communications: (Items open for discussion no action)
  - A. ISBE-Summative Designation
  - B. 2023 School Report Card
- VIII. Reports:
  - A. Board President
  - B. Superintendent/Principal

- IX. Discussion Items:
- A. Discuss Proposed Tax Levy
  - B. Architect Selection
  - C. Strategic Plan
  - D. Move the Date of the June Board Meeting.
- X. Old Business:
- A.
- XI. New Business – Enact motions to:
- A. Approve the **estimated aggregate tax levy extension** for 2023 property tax assessments. Final adoption of the Certificate of Tax Levy, Tax Levy Resolution, and Certificate of Compliance certifying compliance with or inapplicability of certain provisions of the Truth in Taxation Law to occur at the regular Board meeting on December 20, 2023.
- Note:** A Public Hearing **will** be scheduled if the proposed estimated aggregate tax levy approved **will** be over 105% of the amount.
- B. Approve McHenry County Regional Office of Educations Quarterly report of Pupils No Longer Enrolled in School (folder distribution only).
  - C. Accept Resignation of Reesa Gorenstein, School Psychologist, effective 10/23/2023.
  - D. Approve hire of School Psychologist, Erika Ayanaw, effective 11/1/2023.
  - E. Accept the recommendations of the Administration as presented for the ranking of the preferred architectural firms and to direct the Administration to negotiate a contract with the firm ranked most preferred.
  - F. Move the date of the June Board of Education Meeting from June 19th to June 26th, 2024
- XII. 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): Recommended
- 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 December 20, 2023 at 7:00PM