

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18

9406 Riley Rd, Marengo, Illinois 60152

AGENDA: Wednesday, December 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: None
  - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: May 19, 2022 (sd card)
  - C. Financial Report November 2023
  - D. Treasurer's Report: Bills Payable December 2023
  - E. Approve Minutes of the Regular Board Meeting Minutes for November 16, 2023 and the Closed Session Minutes for November 15, 2022
  - F. Approve the second 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. Presentation of the Viking Awards: Marely Felix, 6th grade and Adrian Morquecho, 8<sup>th</sup> grade
  - B. Public Input
  - C. Introduction of Visitors:
- VII. Communications: (Items open for discussion no action)
  - A. Well Update
- VIII. Reports:
  - A. President
  - B. Superintendent
- IX. Discussion Items:
  - A. GeoStar-Proposal for Building Automation Services (folder distribution)
  - B. 2023 Tax Levy
  - C. Architect Agreement
  - D. Secure entrance project proposal
  - E. Floor Scrubber and IMOP proposal (folder distribution)
  - F. Rock Band-Stipend
  - G. Translator-Stipend
- X. Old Business:

- XI. New Business – Enact motions to:
- A. Appoint Superintendent Grey and Business Manager, Karen Schnable as District F.O.I.A. and Open Meeting Act (OMA) officers and approve training for designated officers.
  - B. Approve the Aggregate Tax Levy Extension for 2023 property tax assessments and 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.

**Note:** A Public Hearing **will not** be needed as the aggregate tax levy does not exceed 105% of the amount levied previously.

- C. Approve GeoStar proposal for building automation services as presented.
  - D. Approve the contract with Richard L. Johnson for Architect services as presented.
  - E. Approve the secure front entrance project to be put out for bid.
  - F. Approve the MOU with the REA for a “Rock Band” Stipend for Marcus Hostetler for the 2023-24 school year.
  - G. Approve the Translation Stipend for Leticia Gomez for the 2023-24 school year.
  - H. Approve Yesenia Vasquez as Bi-Lingual Aide for up to 15 hours per week.
  - I. Approve the purchase of the floor scrubber and IMOP as presented.
- XII. Adopt 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).

**Recommend:** Personnel; Litigation; Real Estate

- 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 January 17, 2024 at 7:00 PM**