

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

AGENDA: Wednesday, January 17, 2024
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 Peleschak
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: June 21, 2022
 - C: Financial Report December 2023
 - D: Treasurer's Report: Bills Payable January 2024
 - E: Approve Minutes of the Regular Board and Executive Session Meetings for December 20, 2023.
 - F: Approve the final 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 Award: 8th graders Josh Underwood and Isabella Kamminga
 - B: Introduction of Visitors
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Dan Bertrand-Marengo Park District
- VIII. Reports:
 - A. President
 - B. Superintendent
- IX. Discussion Items:
 - A. ROE Pupils Quarterly Report
 - B. Change March Board Meeting date from March 20, 2024 to March 13, 2024
- X. Old Business
 - None

- XI. New Business – Enact motions to:
- A. Approve appointment of Jason Grey, Superintendent and Karen Schnable, Business Manager as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996.
 - B. Approve the Renewal Application for insurance coverage through the Collective Liability Insurance Cooperative (CLIC) for 2024-2025, consisting of, but not limited to, Property, Casualty, Workmen’s Compensation, Liability, Vehicle, etc.
 - C. Approve Press Policy Updates as presented.
 - D. Approve moving the School Board meeting scheduled for March 20, 2024, to March 13, 2024.
 - E. Approve the McHenry County Regional Office of Education *Quarterly Report of Pupils No Longer Enrolled in School*.
 - F. Approve Taylor Rogers as 7th grade Girls Basketball Coach.
 - G. Approve Andrew Zimmer as 8th grade Girls Basketball Coach.
- 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 ILCS120/2(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 (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes(5 ILCS 120/2(c)(21).

Recommend: Personnel and Litigation

- 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 February 21, 2024 at 7:00 PM.