

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

AGENDA: Wednesday, February 21, 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:
    - Illinois Retired Teachers' Association - Names of teachers retiring in 2024..
    - Bruce Peleschak-Severance Package for Christine Conkling, Closed Session notes
  - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 08/17/2022
  - C: Financial Report January 2024
  - D: Treasurer's Report: Bills Payable February 2024
  - E: Approve Minutes of the Regular Board Meeting and Closed Session for January 17, 2024.
  - F: Approve Minutes of the Special Board Meeting and Special Executive Session for January 10, 2024.
- VI. Recognition and Introduction of Visitors:
  - A: Presentation of the Viking Awards for January 2024: Grade 6 – Ben Meindl and Grade 7 - Veronica Ramirez Vargas
  - B: Introduction of Visitors
  - C: Public Input
- VII. Communications: (Items open for discussion no action)
  - A. Knights of Columbus Donation
  - B. Secure Entrance Update
- VIII. Reports:
  - A: President
  - B: Superintendent
- IX. Discussion Items:
  - A: Food Coop Agreement
  - B. Staffing 2024-2025
  - C: Registration Fees for 2024-2025
  - D: 2024-2025 School Calendar
- X. Old Business
  - None.

- XI. New Business – Enact motions to:
- A. Approve Registration/Sports Fee Proposal for the 2024-2025 School Year.
  - B. Approve the contract for hire of Frank Vicari as Principal with a three year contract to start on July 1, 2024 and ending on June 30, 2027.
  - C. Approve 2024-25 School Calendar as presented.
  - D. Approve Food Coop Agreement.
  - E. Approve Resignation of Julie Grismer, effective February 8, 2024.
  - F. Approve Resignation of Donna Fischer, effective end of 2023-2024 school year.
- 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:**

- 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 - Wednesday, March 13, 2024 at 7:00 PM.**