

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

AGENDA: Wednesday, August 17, 2022
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 Peleschek-Detailed constructions plans, amount paid for legal fees for tax rebate, expenditures and revenues for May 2022
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
 - C: Financial Report July 2022
 - D: Treasurer's Report: Bills Payable August 2022
 - E: Approve Minutes of the Regular Board Meeting, July 20, 2022
 - F: Approve the Board of Education Policy revision for Policy 7:190
- VI. Recognition and Introduction of Visitors:
 - A: Introduction of Visitors
 - B: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: IASB Kishwaukee Division Meeting October 27, 2022 and March 23, 2023
 - B: The Extra Mile
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A: Insurance rates for 2022-2023
 - B: E-Learning Plan
- X. Old Business:
 - A:
- XI. New Business – Enact motions to:
 - A: Approve E-Learning Plan for 2022-2023 School Year
 - B: Approve Health Insurance Plan Renewal with Blue Cross/Blue Shield for 2021-2022 with increase as presented in renewal notice.
 - C: Approve hire of AnnMarie Pranjic-Teacher
 - D: Approve hire of Gay Wilson-Paraprofessional
 - E: Approve hire of Robert Uden-Custodian
 - F: Approve hire of Donna Fischer-Social Worker
Contingent on Fingerprinting and Background checks

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). (Identify and State Reason)

Recommended: Real Property

XIII. Enact a motion to return to Open Session including the stated reason for the Closed Session

XIV. Enact motion(s) for actions to be taken relative to Closed Session: None

XV. President's call for any comments from Board Members

XVI. Motion to adjourn

Next Regular School Board Meeting, Wednesday, September 21, 2022