

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

AGENDA: Wednesday, October 19, 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: Cal Skinner-Requested knowledge on three books and whether they were in our library collection and when they were purchased and/or withdrawn from the library collection.
 - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 4/20/2021 and 4/21/2021
 - C. Financial Report September 2022
 - D. Treasurer's Report: Bills Payable October 2022
 - E. Approve Minutes of the Regular Board Meeting and Executive Session Minutes for September 21, 2022.
- VI. Recognition and Introduction of Visitors:
 - A. Viking Award: 8th Graders – Jason Cochrane and Adele Kane
 - B. Introduction of Visitors
 - C. Public Input
- VII.

Motion to Convene FY 2023-2025 E-Learning Plan Hearing at 7:15 A: Presentation of E-Learning Plan B: Discussion regarding E-Learning Plan C: Motion to Close the 2023-2025 E-Learning Plan Hearing

- VIII. Communications: (Items open for discussion no action)
 - A. HLERK: The Extra Mile-Supplement
 - B. MASEF Board Meeting Minutes from August 10, 2022
 - C. MASEF Letter of Donation
- IX. Reports:
 - A. Board President
 - B. Superintendent
- X. Discussion Items:
 - A. Audit Report
 - B. Evaluation Memorandum of Understanding with Riley Education Association
 - C. Lower Level Remodeling Plan
 - D. December Board Meeting Date

- XI. Old Business:
- XII. New Business – Enact motions to:
 - A. Accept Audit Report and Audit as prepared for Fiscal Year 2022.
 - B. Approve Memorandum of Understanding on Teacher Evaluations for the 2022-2023 School Year.
 - C. Approve Resolution for the Adoption of an E-Learning Plan for Use on Emergency School Closure Days.
- XIII. Enact a Motion to enter Closed Session for the Discussion of: (for Employment matters concerning “the appointment, employment, compensation, discipline, performance or dismissal of specific employees”) OPEN MEETINGS ACT 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 (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 (5ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2 (c)(21): None
- XIV. Enact a Motion to return to Open Session.
- XV. President’s call for any comments from Board Members.
- XVI. Motion to adjourn.

Next Regular Board of Education Meeting November 16, 2022 at 7:00 PM