

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

AGENDA: Wednesday, November 16, 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:
  - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: March 17, 2021 and May 19, 2021
  - C. Financial Report October 2022
  - D. Treasurer's Report: Bills Payable November 2022
  - E. Approve Minutes of the Regular Board Meeting for October 19, 2022
  - F. Approve the first reading of the Board of Education Policy revisions and updates from PRESS October 2022 PRESS Issue 110:  
2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:50 6:60, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:300, 6:310, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340
- VI. Recognition and Introduction of Visitors:
  - A. Viking Award: 8<sup>th</sup> grade-Katie Hanson and 8<sup>th</sup> grade-Henry Abramavicius
  - B. Introduction of Visitors
  - C. Public Input
- VII. Communications: (Items open for discussion no action)
  - A. Extra Mile
  - B. ISBE-Summative Designation
  - C. 2022 School Report Card
  - D. IASA Academy on Collective Bargaining
- VIII. Reports:
  - A. Board President
  - B. Superintendent/Principal

- IX. Discussion Items:
- A. Discuss Proposed Tax Levy
  - B. Bus Purchase/Van Purchase
  - C. Resolution Amending 403(b) Retirement Plan through OMNI
- X. Old Business:
- A. HVAC diagnostics
- XI. New Business – Enact motions to:
- A. Approve the **estimated aggregate tax levy extension** for 2022 property tax assessments. 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 to occur at the regular Board meeting on December 21, 2022
- Note:** A Public Hearing **will** be scheduled as the proposed estimated aggregate tax levy approved **will** be over 105% of the amount.
- B. Approve McHenry County Regional Office of Educations Quarterly report of Pupils No Longer Enrolled in School (folder distribution only).
  - C. Accept Resignation of Dakota Carlson, Teacher
  - D. Approve Resolution to Amend 403(b) Retirement Plan through OMNI
- XII. Enact 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): Recommend-Personnel.
- 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 December 21, 2022 at 7:00 PM