

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18

9406 Riley Rd, Marengo, Illinois 60152

AGENDA: Wednesday, December 21, 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: Timothy Dwyer-Information on funding and documentation of need for the cafeteria addition.
  - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
  - C. Financial Report November 2022
  - D. Treasurer's Report: Bills Payable December 2022
  - E. Approve Minutes of the Regular Board Meeting Minutes for November 16, 2022 and the Closed Session Minutes for November 16, 2022
  - F. Approve the second 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. Presentation of the Viking Award: Allie Tucker, 6th grade and Kevin Kaczkos, 7<sup>th</sup> grade
  - B. Public Input
  - C. Introduction of Visitors:
- VII. Communications: (Items open for discussion no action)
  - A. CLIC-Property Appraisal Values
  - B. ICE Miller Building Partnerships-Financing Option
  - C. Extra Mile-December 2022
- VIII. Reports:
  - A. President
  - B. Superintendent
- IX. Discussion Items:
  - A. 2022 Tax Levy
  - B. HVAC system study and analysis
  - C. Increase in Substitute Teacher pay per day.
- X. Old Business:

- XI. New Business – Enact motions to:
- A. Appoint Superintendent Conkling and Business Manager, Karen Schnable as District F.O.I.A. and Open Meeting Act (OMA) officers and approve training for designated officers.
  - B. Approve the Aggregate Tax Levy Extension for 2022 property tax assessments and 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.

**Note:** A Public Hearing **will not** be needed as the aggregate tax levy does not exceed 105% of the amount levied previously.

- C. Approve leave of absence for Mrs. Cheryl Wojcik as requested.
  - D. Approve study of HVAC system and building efficiency with SSR Facilities Commissioning in an amount not to exceed \_\_\_\_\_.
  - E. Approve rate of pay increase for substitute teachers to an amount of \_\_\_\_\_per day.
  - F. Approve meeting dates for special board meetings to interview Superintendent Candidates in January on \_\_\_\_\_.
- 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

- 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 January 18, 2023 at 7:00 PM**