

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

AGENDA: Wednesday, January 18, 2023
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: None
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: June 21, 2021
 - C: Financial Report December 2022
 - D: Treasurer's Report: Bills Payable January 2023
 - E: Approve Minutes of the Regular Board for December 21, 2022, and Executive Session for December 21, 2022
 - F: Approve the final 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: Autumn Schueler- 8th grade and Andrew Rupp-8th grade
 - B: Introduction of Visitors
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Extra Mile January 2023 from HLERK
 - B. Notice from Zanck, Coen, Wright, and Saladin, P.C. on application for tax exemption for property located at 445-447 Barbara Court owned by Home of the Sparrow.
- VIII. Reports:
 - A. President
 - B. Superintendent
- IX. Discussion Items:
 - A. District Health Life-Safety Projects and Maintenance Projects forecast and timelines.
 - B. Phone System
- X. Old Business

XI. New Business – Enact motions to:

- A. Approve appointment of Superintendent Conkling and Karen Schnable, Business Manager as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996.
- B. Approve the Renewal Application for insurance coverage through the Collective Liability Insurance Cooperative (CLIC) for 2022-2023, consisting of, but not limited to, Property, Casualty, Workmen's Compensation, Liability, Vehicle, etc.
- C. Accept donation from Knights of Columbus for our Special Education Department of \$1,851.55
- D. Approve the Quarterly Report of Pupils No Longer Enrolled in School dated 1/12/2023(folder copy only)
- E. Approve hire of Frank Iovinelli, girls' basketball coach.
- F. Approve purchase of Phone System and Installation by _____ for _____.

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 and Litigation

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 February 15, 2023 at 7:00 PM.