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

AGENDA: Wednesday, February 15, 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:
    - Illinois Retired Teachers' Association Names of teachers retiring in 2023
    - Bruce Peleschak-Person responsible for deriving levy, Date on current levy, and current or future building projects planned and estimated costs.
    - Bruce Peleschak-Person responsible for deriving levy, Date task began, Employee names, titles, and gross pay
  - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 07/21/2021
  - C: Financial Report January 2023
  - D: Treasurer's Report: Bills Payable February 2023
  - E: Approve Minutes of the Regular Board Meeting and Closed Session for January 18, 2023.
  - F: Approve Special Board Minutes and Special Executive Session Minutes for the following: January 18, January 17, January 12, January 10 and January 5, 2023.
- VI. Recognition and Introduction of Visitors:
  - A: Presentation of the Viking Awards for January 2023: Grade 7- Levi Abramavicius and Grade 7- Camila Lopez
  - B: Introduction of Visitors
  - C: Public Input
- VII. Communications: (Items open for discussion no action)
  - A. Kishwaukee Division Meeting March 23, 2023
  - B. MASEF Minutes-October 4, 2022
  - C. McHenry County Notice of Hearing
- VIII. Reports:
  - A: President
  - B: Superintendent
- IX. Discussion Items:
  - A: Life/Safety and Maintenance Project Review
  - B. Staffing 2023-2024
  - C: Registration Fees for 2023-2024
- X. Old Business

None.

- XI. New Business Enact motions to:
  - A. Approve Registration/Sports Fee Proposal for the 2023/2024 School Year.
  - B. Approve the contract for hire of Jason Grey as Superintendent with a three year contract to start on July 1, 2023 and ending on June 30, 2026.
  - C. Approve \$50,000 matching Maintenance Grant application for asbestos abatement projects.
  - D. Approve certified staff seniority list for 2022-2023.
- 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 (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).

**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 - Wednesday, March 15, 2023 at 7:00 PM.