

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

AGENDA: Wednesday, April 19, 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: Dan Markus - 2019-2020 budget and audit reports; Bruce Peleschak - itemization of person communicating with District 18 employees on Tax Objection case 21TX122 and verbatim record of closed session minutes for March 15, 2023
 - B: Approve destruction of Board of Education Executive Session Tape Recordings With 18 months longevity for the following meeting dates: None
 - C: Financial Report March 2023
 - D: Treasurer's Report: Bills Payable April 2023
 - E: Approve Minutes of the Regular Board Meeting and Closed Session Meeting for March 15, 2023
 - F: Approve First Reading of Press Policy Updates, Issue 111, March 2023:
2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, 8:20
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award Winners: Leah Palanos, 8th grade and Blake Ritter, 7th Grade
 - B: Introduction of Visitor (s)
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: HLERK-Extra Mile Newsletter February 2023
 - B: McHenry County Regional Office of Education-Safe Schools Program
 - C: McHenry County Office of Assessments Annual Report Assessment Year 2022
 - D: McHenry County-Final Tax Computation Report
 - E: Marengo Community High School District 154-Psychologist Position
- VIII. Reports:
 - A: President
 - B: Superintendent

- IX. Discussion Items:
- A: Revised Budget
 - C: SSR- Thermography Report
 - D: Special Meeting to Seat Newly Elected Board Members-Reorganization
- X. Old Business
- A:
- XI. New Business – Enact motions to:
- A: Authorize Superintendent Conkling to establish Annual Financial Audit for Fiscal Year 2023 with Eder, Casella & Company.
 - B. Approve Resolution for Participation in McHenry County Regional Safe School Program.
 - C: Approve Budget Hearing for June 21, 2023 at 7:15PM to Amend the Fiscal Year 2023 Budget. A copy of the Tentative Amended Budget will be placed on display for public viewing on May 19, 2023-June 21, 2023 in the District Office at 9406 Riley Road, Marengo, IL.
 - D: Approve Quarterly Report of Pupils No Longer Enrolled in School (packet distribution only)
 - E: Approve extension of medical leave for Cheryl Wojcik through the end of the year unless she is able to return based on medical release.
- 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 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).

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 is Wednesday, May 17, 2023 at 7:00 P.M.