

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18
9406 Riley Road Marengo, Illinois 60152
AGENDA: Wednesday, May 17, 2023
7:00 P.M. Regular School Board Meeting
School Library

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Additional Agenda Items:
- V. Approve Consent Agenda:
 - A. Freedom of Information Requests: University of Kentucky-Directory information to provide college information to students.
 - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: November 17, 2021
 - C. Financial Report April 2023
 - D. Treasurer's Report: Bills Payable May 2023
 - E. Approve Minutes of the Regular Board Meeting for Wednesday, April 19, 2023 and Executive Session Minutes, April 19, 2023
 - F. Approve Second 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: Angelica Mandujano and Eli Brase, 7th Grade
 - B. Introduction of Visitor(s):
 - C. Public Input
- VII. Communications: (Items open for discussion no action)
 - A. The Extra Mile, May 1, 2021
 - B. Library Grant Award of \$850.00
 - C. ISBE: Clean Transportation/Clean School Bus funding opportunities
 - D. ISBE: 2023 Financial Profile Designation
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A. Personal Property Replacement Tax
 - B. Maintenance Grant
 - C. Joint Annual Conference
 - D. SSR: HVAC Design Review Report
- X. Old Business:
 - None

- XI. New Business - Enact motion to:
- A. Approve proposal for test plan and cut verification in the amount of \$12,260.
 - B. Accept retirement/resignation notice from John Matz, bus driver.
 - C. Approve authorization for administration to prepare all required Federal and State Grants for 2024; and all required ISBE Annual Reports for Fiscal Year 2023.
 - D. Approve membership renewal 2023-2024 in the Illinois Association of School Boards Dues in the amount of \$2,182.00 will be charged.
 - E. Approve asbestos abatement quote for asbestos abatement of sinks and tile in Riley Elementary School for an amount not to exceed \$5,800.00
 - F. Accept asbestos abatement quote for asbestos abatement of ceiling tiles and window in the Riley bus barn not to exceed \$19,587.00.
 - G. Approve continuation of coop girls' softball team with Marengo-Union District 165.
 - H. Approve Resolution Personal Property Replacement Tax funds distributed by the State of Illinois to be allocated to the Building and Operations Fund after required allocation to Illinois Municipal Retirement/Social Security Fund.
 - I. Approve Resolution to transfer \$50,000.00 received from the Maintenance Grant from Building and Operations Fund to Capital Projects Fund.
 - J. Approve adoption and purchase of Lab Aids Curriculum for 6-8th grades for \$49,500 and Elevate Science Curriculum for grades 4-5 for \$21,525.
 - K. Approve 2023-2024 school year wage increases for Riley School Support Staff at a rate of _____%
- 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, June 21, 2023 at 7:00 P.M.