

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18
9406 Riley Road Marengo, Illinois 60152
AGENDA: Wednesday, June 21, 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: None
 - C: Financial Report May 2023
 - D: Treasurer's Report: Bills Payable June 2023
 - E: Approve Minutes of the Regular Board Meetings April 19, 2023 and May 17, 2023; Special Reorganization Meeting May 11, 2023; and Executive Session for Wednesday, May 17, 2023
 - F: Approve Consolidated District Plan 2023-2024 required for grant writing.
 - G: Approve closed session minutes for release as listed by Board of Education President following review.
 - H: Approve final reading of Board of Education Policy revisions and updates from Press Issue 111 March 2023 as follows:
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: Introduction of Visitor (s)
 - B: Public Input
- VII. Motion to Convene Budget Hearing for Purposes of Amending the Budget for Fiscal Year 2023, at 7:15 P.M.
 - 1: Presentation of the Amendments to the Fiscal Year 2023 Budget
 - 2: Discussion regarding Budget Amendments
 - 3: Motion to Close the Fiscal Year 2023 Budget Amendment Hearing
- VIII: Communications: (Items open for discussion no action)
 - A. IASA-Capital Watch: Advocacy in Action May 27, 2023
 - B. MASEF Minutes January 30, 2023
- IX. Reports:
 - A: President
 - B: Superintendent

- X. Discussion Items:
 - A: Final 2022-2023 School Calendar
 - B: CLIC-Insurance Removal
 - C: Upcoming Collective Bargaining Negotiations
- XI. Old Business:
- XII. New Business – Enact motions to:
 - A: Approve resignation of Emy Klopfenstein, teacher.
 - B: Approve hire of Reesa Gorenstein, contracted psychologist.
 - C: Approve 2022-2023 Final Calendar.
 - D: Approve Amended 2022-2023 Budget.
 - E: Approve Quarterly Report of Students No Longer Enrolled in School dated 6/1/2023.
 - F: Approve quote for cabinet replacement in Room 109 and 201 by Brackmann Construction the amount of \$18,465.00.
 - G: Approve renewal of CLIC Workmans' Compensation and Liability Insurance the amount of \$64,493.00.
 - H: Approve Midwest Environmental Consulting Services for project management and air quality testing for asbestos abatement project in the amount of \$12,700.00
 - I. Approve the use of a third party company to do background checks for Faith's Law compliance.
- XIII. 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)).:

Recommended: Litigation
- XIV. Enact a Motion to return to Open Session.
- XV: President's call for any comments from Board Members.
- XVI. Motion to adjourn.

Next Regular Board of Education Meeting is Wednesday, July 19, 2023, at 7:00 P.M.