

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18
9406 Riley Road, Marengo, Illinois 60152
AGENDA: Wednesday, July 19, 2023
7:00 P.M. Regular School Board Meeting
Riley 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: FOIA from NBC News
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meetings date: 1.19.2022
 - C: Financial Report: June, 2023
 - D: Treasurer's Report: Bills Payable July, 2023
 - E: Approve Minutes of the Regular Board Meeting and Closed Session minutes for June 21, 2023.
 - F: Approve first reading of Board of Education Policy revisions and updates from Press Issue 112 June 2023: 2:80, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95
- VI. Recognition and Introduction of Visitors:
 - A: Introduction of Visitors
 - B: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: Solar Farm
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A. FY 24 Budget Timeline
 - B. Negotiations
 - C. Evaluation Plan for New Superintendent
 - D. The Extra Mile
 - E. Milk increase from .35 cents to .40 cents for Fiscal Year 2024
 - F. Artificial Intelligence/Legal Update
 - G. Resolution for 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.
 - H. Big Joe's Sealcoating Proposal
- X. Old Business

- XI. New Business – Enact motions to:
- A. Approve Milk increase from .35 cents to .40 cents for Fiscal Year 2024.
 - B. Declare Fiscal Year 2024 Tentative Budget on public display from August 16, 2023-September 20, 2023; and post Public Notice of Public Hearing on said budget for September 20, 2023 at 7:15 PM in the library at Riley CCSD 18, 9406 Riley Rd., Marengo, IL 60152.
 - C. Approve the resignation of Gay Wilson effective 7/19/23.
 - D. Approve the hiring of Jamiee Herbert as 4th Grade Teacher; pending Illinois Certification.
 - E. Approve the hiring of XX as Junior High Social Studies Teacher.
 - F. Approve Sealcoating and parking lot striping proposal in the amount of \$11,000.
- 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).
(Identify and State Reason)
Recommended: Personnel
- XIII. 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, August 16, 2023 at 7:00 PM