

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

AGENDA: Wednesday, August 16, 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: NBC Chicago-Book Banx
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
 - C: Financial Report July 2023
 - D: Treasurer's Report: Bills Payable August 2023
 - E: Approve Minutes of the Regular Board Meeting and Executive Closed Session, July 19, 2023
 - F: Approve second reading of Board of Education Policy revisions and updates from Press Issue 112 June 2023 (2nd review): 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: Budget preview
 - B: Board Member Email Set-up
 - C: Records/Textbook Room
 - D: Conference Room
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A: Insurance rates for 2023-2024
 - B: Student Handbook 2023-24
 - C: Staff Handbook 2023-2024
- X. Old Business:
- XI. New Business – Enact motions to:
 - A: Approve Health Insurance Plan Renewal with Blue Cross/Blue Shield for 2023-2024 with an increase as presented in renewal notice.
 - B: Approve the Student Handbook for the 2023-24 school year.
 - C: Approve the Staff Handbook for the 2023-24 school year.

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: None

XIII. Enact a motion to return to Open Session including the stated reason for the Closed Session.

XIV. Enact motion(s) for actions to be taken relative to Closed Session: None

XV. President's call for any comments from Board Members.

XVI. Motion to adjourn

Next Regular School Board Meeting, Wednesday, September 20, 2023