

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

AGENDA: Wednesday, January 19, 2022
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: 7/15/2020
 - C: Financial Report December 2022
 - D: Treasurer's Report: Bills Payable January 2022
 - E: Approve Minutes of the Regular Board for December 15, 2021
 - F: Approve the final reading of the Board of Education Policy revisions and updates from PRESS Issue 108, November 2021: 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 2:260, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:175, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:210, 5:220, 5:250, 5:260, 5:330, 6:15, 6:20, 6:50, 6:60, 6:120, 6:130, 6:135, 6:180, 6:220, 6:300, 6:310, 6:320, 6:340, 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:200, 7:210, 7:240, 7:250, 7:260, 7:290, 7:310, 7:315, 7:340, 7:345, 8:70, 8:100
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Megan Kaczkos 7th Grade and Adrian Johnson 6th grade
 - B: Introduction of Visitors
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Extra Mile January 2022 from HLERK
 - B. Advocacy in Action from IPA January 11, 2022
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A: Continuation of moratorium on impact fees for 2021 by City of Marengo.
 - B: Strategic Planning.
 - C: City of Marengo-continuation of impact fee moratorium
- X. Old Business
- XI. New Business – Enact motions to:
 - A. Approve appointment of Superintendent Conkling and Karen Schnable, Business Manager as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996.

- B. Approve notice to the City of Marengo of agreement to continue moratorium of impact fees for the year 2022.
 - C. Approve the Renewal Application for insurance coverage through the Collective Liability Insurance Cooperative (CLIC) for 2022-2023, consisting of, but not limited to, Property, Casualty, Workmen's Compensation, Liability, Vehicle, etc.
 - D. Approve employment of Suzanne Davis, Lunch Monitor, contingent on background check clearance.
- 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 ILCS120/2(c)(10), Lease of Real Property (5ILCS 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: None

- 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 February 16, 2022 at 7:00 PM.