

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

AGENDA: Wednesday, February 16, 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:
 - Illinois Retired Teachers' Association - Names of teachers retiring in 2022.
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 8/19/2020
 - C: Financial Report January 2022
 - D: Treasurer's Report: Bills Payable February 2022
 - E: Approve Minutes of the Regular Board Meeting and Closed Session for January 19, 2022
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Chantalle Villasano-8th grade and Ryan Grismer-8th Grade
 - B: Introduction of Visitors
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Kishwaukee Division Meeting March 24, 2022
 - B. Extra Mile-February 2022
 - C. SEDOM Annual Meeting Agenda March 2, 2022
 - D. MASEF Minutes-October 20, 2021
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A: Cafeteria Addition
 - B. TRS-Supplemental Savings Plan
 - C. Staffing 2021-2022
 - D: Registration Fees for 2022-2023
 - E: Tax Abatement for 2021 Levy
- X. Old Business
 - A.

- XI. New Business – Enact motions to:
- A. Approve recommendations to release or not release Executive Session Meeting Minutes as follows: Release of Executive Minutes (TBD) Non-Release of Executive Minutes (TBD)
Executive Session Meeting Minutes Reviewed: 3/19/08, 4/16/08, 4/23/08, 12/17/08, 3/18/09, 1/21/09, 10/21/09, 11/10/09, 2/17/10, 6/16/10, 7/21/10, 6/15/11, 8/17/11, 10/19/11, 3/21/12, 2/20/13, 9/18/13, 10/16/13, 4/23/14, 8/26/14, 3/8/15, 4/15/15, 8/19/15, 9/16/15, 10/14/15, 12/20/17, 2/28/18, 5/16/18, 6/20/18, 7/18/18, 8/15/18, 11/12/18, 12/19/18, 2/20/19, 5/15/19, 6/19/19, 7/17/19, 8/21/19, 12/18/19, 1/15/20, 2/19/20, 3/9/20, 3/18/20, 5/20/20, 7/15/20, 8/19/20, 9/16/20, 11/18/20, 3/17/21, 4/21/21, 5/19/21, 6/28/21 7/21/21, 9/15/21, 10/20/21, 11/17/21
 - B. Approve Quarterly Report for Students No Longer Enrolled in School
 - C. Authorize the Adoption of the Resolution for 2021 Tax Levy Abatement to the Education Fund in the amount of \$ _____, the Transportation Fund in the amount of \$ _____, and the Operation and Maintenance Fund in the amount of \$ _____.
 - D. Approve Registration Fee Proposal for the 2022/2023 School Year.
 - E. Accept Donation from the Knights of Columbus in the amount of \$1,589.02 to support special education students' needs.
- 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:** Personnel and Litigation
- 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 Wednesday, March 16, 2022 at 7:00 PM.