

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

AGENDA: Wednesday, January 18, 2012
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: (1) Crossroads Kids Club (2) Bruce Peleschak
 - B: Financial Report December 2011
 - C: Treasurer's Report: Bills Payable January 2012
 - D: Approve Minutes of the Regular Board Meeting, December 21, 2011
 - E: Certificate of Status of exempt Property: None
 - F: Recommend authorizing Superintendent Trickett to begin preparing the 2012-2013 school year budget.
 - G: Recommend appointment of Superintendent Trickett and Karen Schnable, Business Manager, as the Privacy Officer (s) for Health Insurance Portability and Accountability Act of 1996.
 - H: Recommend approval of R.O.E. 1st & 2ND Quarterly Report (s) of Pupils No Longer Enrolled in School.
 - I: Accept a donation of \$616.43 from Marengo Nights of Columbus and \$300.00 from NAPA Lindsay Auto Parts, Inc.
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Adam Bauer (November), Kenneth McCormick, and Claire Durkin (December).
 - B: Introduction of Visitors
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: IASB Call for Proposals for Triple I Conference 2012
 - B: Hodges, Loizzi, Eisenhammer, Rodick & Kohn "The Extra Mile" legal news
 - C: Riley Township Trustees Property Letter.
 - D: IASB Kishwaukee Division Open Meetings Act Training for School Board Members February 9, 2012 (6:45 pm) at Sycamore Middle School , Sycamore, Illinois
 - E: Riley CCSD 18 Technology Plan
 - F: Roof Final Payment Application and Certificate

- VIII. Reports:
A: President
B: Principal
C: Superintendent
- IX. Discussion Items:
A: School Calendar for 2012-2013
B: Goal Setting - Board of Education
- X. Old Business
A: None
- XI. New Business – Enact motions to:
A: Approve Board of Education Members Acknowledgement of Mandated Reporter Status.
B: Approve the Certified Staff Seniority and Extra-Support Personnel (ESP) lists for school year 2011-2012.
C: Approve the 7/1/10 Renewal Application Collective Liability Insurance Cooperative (CLIC) for 2012-2013. Consisting of, but not limited to, Property, Casualty, Workmen’s Compensation, Liability, Vehicle, etc.
D: Approve Riley CCSD 18 list of people who should submit Statements of Economic Interest to McHenry County Clerk.
E: Accept Specialty Floors Inc., quote of \$1195.00 to clean and finish gym wood floors
- XII. Motion to enter Closed Session for the Discussion of: (State Reason)
- XIII. Motion to return to Open Session.
- XIV. Motion(s) for action relative to Closed Session:
A: Personnel
B: Litigation
C: Campus Security
D. Negotiations
E: Student Discipline
F: Real Estate
- XV. President’s call for any comments from Board Members.
- XVI. Motion to adjourn.

Next Regular Board of Education Meeting February 15, 2012 at 7:00 PM