

RILEY COMMUNITY CONSOLIDATED SCHOOL District No. 18
9406 Riley Road Marengo, Illinois 60152
AGENDA: Wednesday, August 15, 2018
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: None
 - 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, 2018
 - D: Treasurer's Report: Bills Payable August, 2018
 - E: Approve Minutes of the Regular Board Meeting and Executive Session for July 18, 2018
 - F: Approve the second reading of the Board of Education Policy revisions and updates as follows:
 - 1. January/February PRESS: 2:260, 4:40, 5:20, 5:170
 - 2. May/June PRESS (: 2:105, 2:170, 4:20, 4:80, 4:140, 6:10, 6:30, 6:60, 6:120, 6:130, 6:135, 6:190, 6:220, 6:230, 6:240, 6:250, 7:50, 7:165, 7:330, 7:340, 8:25
- VI. Recognition and Introduction of Visitors:
 - A: Introduction of Visitors
 - B: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: Preconference Workshops for Joint Annual Conference
 - B: IASB Kishwaukee Division Dinner Meeting for Thursday, October 25, 2018/
Wednesday, March 6, 2019
 - C: Notification from McHenry County Zoning on S. Grant Highway for variance to build a fence.
 - D: Certificate of Recognition for Intergovernmental Cooperation
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A. Homeschool Participation
 - B. Window project
 - C. Tentative Budget
- X. Old Business:
 - A.

- XI. New Business – Enact motions to:
 - A. Declare Fiscal Year 2019 Tentative Budget on public display from August 16, 2018–September 19, 2018; and post Public Notice of Public Hearing on said budget for September 19, 2017 at 7:15 PM in the library at Riley CCSD 18, 9406 Riley Road, Marengo, Illinois 60152.
 - B. Accept the resignation of Alexis Arvanitis, Special Education Teacher
 - C. Approve employment of:
 - a. Julie Larson-Kindergarten Teacher
 - b. Jamie Coates- Special Education Teacher
 - c. Dakota Morris- Third Grade Long-Term Substitute and Volleyball Coach
 - d. Amber Schueler-RtI NCLB Program Aide
 - e. Yvonne Maniates-Lunchroom Aide
 - f. Steve Tolvstad-Soccer Coach
 - g. _____ -.6 PE/Computer Teacher
 - D. Approve lunch increase from \$2.65 to \$2.85 for Fiscal Year 2019.
 - E. Accept Safety Inspection for BR Bleachers.
 - F. Renew the appointment of Dr. Robb Cooper as District Attorney.
 - G. Approve Collective Bargaining Agreement for the 2018-2019 School Year.
 - H. Approve Memorandum of Understanding between the Riley CCSD 18 School Board and the Riley Education Association.
 - I. Approve Salary Increase for Support Staff of _____.
- XII. Motion to enter Closed Session for the discussion (Identify and State Reason)
- XIII. Motion to return to Open Session including the stated reason for the Closed Session
- XIV. Motion(s) for action relative to Closed Session:
 - A: Personnel
 - B: Litigation
 - C: Campus Security
 - D: Negotiations
 - E: Real Estate
- XV. President’s call for any comments from Board Members
- XVI. Motion to adjourn

Next Regular Board of Education Meeting is Wednesday, September 19, 2018 at 7:00 PM.