

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

AGENDA: Wednesday, January 16, 2019
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: None
 - C: Financial Report December 2018
 - D: Treasurer's Report: Bills Payable December 2018
 - E: Approve Minutes of the Regular Board for December 19, 2018; and Executive Closed Session for December 19, 2018
 - F: Approve the second reading of the Board of Education Policy revisions and updates as follows: 2:70, 2:80, 2:120, 2:150, 2:260, 3:40, 4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:20, 6:50, 6:60, 6:220, 6:310, 7:70, 7:100, 7:190, 7:200, 7:250, 7:260, 7:270, 7:290, 7:305
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Cassie Martin 8th Grade and Sam Novak 8th Grade
 - B: Introduction of Visitors
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Financial Profile and Per Capita Tuition Charge
 - B. Illinois School Board Association March 6th Division Meeting, Genoa-Kingston
 - C. Extra Mile from HLERK
 - D. Notice of Public Hearing #2018-014 for Solar Farm at Beck and Harmony Hill Roads
- VIII. Reports:
 - A: President
 - B: Superintendent
- IX. Discussion Items:
 - A: HVAC Evaluation/Project
 - B: Committee work with REA for continued Contract Preparations
 - C: Gym Roof Status
 - D: School Calendar for 2019-2020 school year.
 - E: Oil Tank Removal

- X. Old Business
- XI. New Business – Enact motions to:
 - A. Motion to approve Certified Staff and Extra Support Staff Seniority Lists for 2018-2019
 - B. Approve the hire of Dawn Snelgrove to fill the Paraprofessional Leave position for Mrs. Darlington for the remainder of the year.
 - C. Accept the Letter of Intent to retire from Mrs. Wisted with retirement date the last day of school of the 2020-2021 school year.
 - D. Approve appointment of Superintendent Conkling and Karen Schnable, Business Manger as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996.
 - E. Accept the Letter of Request from Mrs. Hazek for an extended leave until April 1, 2019 due to continued health considerations.
 - F. Approve the hire of Ms. Dakota Morris to fill the short-term vacancy for Mrs. Hazek’s Leave of Absence with the option for Mrs. Conkling to extend her employment until the end of the year if necessary.
- 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

- XIII. Enact a motion to return to Open Session.
- XV. President’s call for any comments from Board Members.
- XVI. Motion to adjourn.

Next Regular Board of Education Meeting February 20, 2019, at 7:00 PM.