

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

AGENDA: Monday, November 19, 2018
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) Tim Dwyer of Dwyer Law Office requesting audits for 2017 and 2018 (2) Bruce Pelechak requesting current budget surplus and limits set by state statutes for budget surplus.
 - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
 - C. Financial Report October 2018
 - D. Treasurer's Report: Bills Payable November 2018
 - E. Approve Minutes of the Regular Board Meeting for October 17, 2018
 - F. Approve Minutes from the Special Meeting Closed Session November 12, 2018
- VI. Recognition and Introduction of Visitors:
 - A. Viking Award: 8th grader Leanna Crowe and Jason Bloom
 - B. Introduction of Visitors
 - C. Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Legal Notice of Public Hearing #2018-013 for conditional use (solar farm)
 - B. Extra Mile Legal Notices
 - C. IASB Code of Conduct for Board Members
 - D. Letter from ISBE with school designation
- VIII. Reports:
 - A. Board President
 - B. Superintendent
- IX. Discussion Items:
 - A. Letting of Bids for facility improvements: Lockers for Locker Rooms
 - B. Discuss Proposed Tax Levy
- X. Old Business:
 - A.

- XI. New Business – Enact motions to:
- A. Approve the **estimated aggregate tax levy extension** for 2018 property tax assessments and final adoption of the Certificate of Tax Levy, Tax Levy Resolution, and Certificate of Compliance certifying compliance with or inapplicability of certain provisions of the Truth in Taxation Law at the regular Board meeting on November 19, 2018.

Note: A Public Hearing **will not** be scheduled **unless** the proposed estimated aggregate tax levy approved **exceeds** 105% of the amount.
 - B. Approve the letting of bids for Locker room lockers by Mrs. Conkling.
 - C. Approve Annual Financial Statement for Publication for the Fiscal Year ending June 30, 2018.
 - D. Approve the request of leave of absence for Mrs. Darlington for the second semester of 2018-2019.
 - E. Accept Marengo Area Schools Education Foundation donation of \$4,793.35.
 - F. Approve resolution to allow for IMRF service credit for employee with military service (2 or 4 years).
- XII. Enact a Motion to enter Closed Session for the Discussion of: (for Employment matters concerning “the appointment, employment, compensation, discipline, performance or dismissal of specific employees”) OPEN MEETINGS ACT 5 ILCS 120/2(c) (1)
- 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 December 19, 2018 at 7:00 PM