

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

AGENDA: Wednesday, May 17, 2017
7:00 P.M. Regular School Board Meeting
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: Request from SMART Workforce Development asking about potential construction work. Responded promptly.
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: None
 - C: Financial Report April 2017
 - D: Treasurer's Report: Bills Payable May 2017
 - E: Approve Minutes of the Regular Board Meeting and Executive Session for Wednesday, April 19, 2017
 - F. The following IASB PRESS March 2017 regular policy updates are presented for a first reading: 2:100, 4:15, 4:130 - E, 5:120, 7:100, 7:190 - E2.
PRESS March 2017 - 5 Year updates: 3:70, 4:180, 5:70, 5:80, 5:110, 5:140, 5:210, 5:220 - E, 5:230, 5:270 - E, 5:285, 5:300, 5:320, 7:70, 6:185.
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Kelly Karczewski, 8th Grade and Diego Lopez, 8th Grade
 - B: Introduction of Visitor (s): Joe Stimes and Jean Wittlief
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
- VIII. Reports:
 - A: President
 - B: Principal
 - C: Superintendent
- IX. Discussion Items:
 - A: End of Year Reports (Transportation, State Aid, NCLB Grant, Tentative Budget, etc.)
 - B: Adding Cross Country to Riley's athletic program
 - C: Discuss the purchase of a new bus and/or van
 - D: Tile Removal - Epoxy Floor
- X. Old Business

- XI. New Business – Enact motions to:
- A: Approve Extra Support Staff salary and wage increases for Fiscal Year 2017-2018
 - B: Approve salary increase for Christine Conkling, Principal for Fiscal Year 2017-2018
 - C: Approve employment for Stacey Wessel as .85 FTE Language Arts, Social Studies, Science, and 6th Grade Homeroom teacher
 - D: Approve employment for Michelle Polizzi, 1.0 FTE Special Education Resource teacher
 - E: Approve the purchase of camera systems for 6 buses.
 - F: Approve resolution authorizing participation in the McHenry County, Illinois Regional Safe School Program
 - G: Set Amended Budget Hearing date for June 21, 2017
 - H: Approve installation of epoxy coating to hall floors for cost of \$18,200.00
 - I: Approve the Superintendent contract for Fiscal Year 2017-2018
- XII. Enact a Motion to enter into Executive Session (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.
- XVI. Motion to adjourn.

Next Regular Board of Education Meeting is Wednesday, June 21, 2017, at 7:00 P.M.