

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

AGENDA: Wednesday, January 17, 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: Request for Bruce Pelechak
 - B: Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: 4/19/17 and 5/17/17
 - C: Financial Report December 2017
 - D: Treasurer's Report: Bills Payable January 2018
 - E: Approve Minutes of the Regular Board for December 20, 2017 and the Executive Minutes for October 18, 2017 and December 20, 2017
 - F: Approve the second reading of the Board of Education Policy revisions and updates as follows: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140 and 6:150
- VI. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Addie Johnson and Kyle Northcutt
 - B: Introduction of Visitor (s)
 - C: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: Legal Insights Winter 2017 Ottosen Britz Kelly Cooper Gilbert & DiNolfo, LTD.
 - B: Public Hearing McHenry County Zoning Board of Appeals January 18, 2018 - 5.336 Acres
 - C: Public Hearing McHenry County Zoning Board of Appeals January 18, 2018 – 10.205 Acres
 - D: McHenry County Sherriff's Office Notification regarding False Alarms and Alarm Cessations
 - E: Letter from City of Marengo December 13, 2017 regarding street light placement.
 - F: Letter to City of Marengo requesting placement of radio repeater antenna on water tower.
 - G: Illinois State Library Grant Award of \$750
 - H: Health Life Safety Survey Approved
 - I: Illinois Association School Boards Kishwaukee Division Meeting Thursday March 1, 2018
- VIII. Reports:
 - A: President
 - B: Principal
 - C: Superintendent
- IX. Discussion Items:
 - A: Bradley and Bradley update on Window Replacement Project
 - B: Two Year Calendar Development 2018-19 and 2019-2020
 - E: Resolution regarding debt payment of 2015-16 Addition
 - F: Resolution regarding transfer of funds from O & M Fund to Debt Service Fund

- X. Old Business: None
- XI. New Business – Enact motions to:
- A: Motion to review all closed session minutes
 - B: Approve recommendation to release or not release of Special and Executive Session Meeting Minutes as follows: Release of Executive Minutes (TBD) Non-Release of Executive Minutes (TBD) Executive Session Meeting Minutes Reviewed: 12/17/08, 3/19/08, 4/16/08, 4/23/2008, 1/21/09, 3/18/09, 7/15/09, 10/21/09, 11/10/09, 2/17/10, 6/16/10, 7/21/10, 3/16/11, 6/15/11, 8/17/11, 10/19/11, 2/15/12, 3/21/12, 2/20/13, 9/18/13, 10/16/13, 4/23/14. 8/26/14, 12/17/2014, 3/18/15, 4/9/15, 4/10/15, 4/13/15,4/14/15, 4/15/15, 8/19/15, 9/16/15, 10/14/15, 1/20/16, 3/17/16, 3/16/17, 3/16/17, 3/28/17, 4/19/17, 5/17/17, and 7/19/17
 - C: Motion to regretfully accept Carole Mortimer letter of resignation as Athletic Director effective the end of the 2017-2018 Athletic Sports Season.
 - D: Motion to accept Midwest Environmental Consulting Services, Inc. quote of \$7800 to complete Asbestos Abatement Design for Window Replacement Project; and to let bids for Window Replacement Project Fiscal Year 2018.
 - E. Motion to approve Resolution providing for payment of the District’s outstanding General Obligation Debt Certificates (Limited Tax), Series 2016
 - F. Motion to approve Resolution for transfer of funds from the operations and maintenance fund to the debt service fund for payment of Obligation Debt Certificates (Limited Tax), Series 2016
 - G. Motion to approve Certified and Extra Support Staff Seniority Lists for 2017-2018
 - H. Approve appointment of Superintendent Trickett and Karen Schnable, Business Manager, as the Privacy Officer (s) for Health Insurance Portability and Accountability Act of 1996.
- 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:

- 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 21, 2018 at 7:00 PM