

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

AGENDA: Wednesday, April 18, 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. PovertyLaw.org 2. NBC5 – both regarding a school resource officer
 - B: Approve destruction of Board of Education Executive Session Tape Recordings With 18 months longevity for the following meeting dates: None
 - C: Financial Report March 2018
 - D: Treasurer's Report: Bills Payable April 2018
 - E: Approve Minutes of the Regular Board Meeting for March 21, 2018
 - F: Authorize administration to remove and discard furniture and equipment in storage no longer of value to the District.

VI. Motion to Convene Interfund Transfer Hearing for Fiscal Year 2018 at 7:15 PM.
A: Presentation of the Resolution to permanently transfer \$500,000 from the Transportation Fund to the Operations and Maintenance Fund.
B: Discussion regarding transfer of money from fund to fund.
C: Motion to Close the FY 2018 Resolution Hearing

- VII. Recognition and Introduction of Visitors:
 - A: Presentation of the Viking Award: Meredith Angelo 7th Grade, Samuel Montgomery 8th Grade
 - B: Introduction of Visitor (s)
 - C: Public Input
- VIII. Communications: (Items open for discussion no action)
 - A: IASB Leadership Academy Symposium
 - B: Legalinsights for school districts Volume 25 No.1- Winter 2018
 - C: Evidence-Based Funding ISBE
 - D: Heartland Bank Report on Escrow Debt
 - E: SEDOM letter regarding Administrative Assessment for Riley CCSD 18
 - F: IASB Memorandum Delegate Assembly

- IX. Reports:
 - A: President
 - B: Principal
 - C: Superintendent

- X. Discussion Items:
 - A: Budget revisions and hearing
 - B: Distinctive Roofing Inc. Proposal

- XI. Old Business
 - A: District Office Remodel

- XII. New Business – Enact motions to:
 - A: Approve Budget Hearing for June 20, 2018 at 7:15 PM to Amend the Fiscal Year 2018 Budget. A copy of the Tentative Amended Budget will be placed on display for public viewing on May 17, 2018 in the District Office at 9406 Riley Road, Marengo, Illinois.
 - B: Approve the recommended quote for remodeling of the District Office and Teacher Workroom as presented.
 - C: Approve Distinctive Roofing Inc. Proposal for \$2,950 for repairs.
 - D: Approve the final Tax Computation Report as adjusted under the PTELL Relocation Form.
 - E: Approve Resolution to transfer \$500,000 from the Transportation Fund to the Operations and Maintenance Fund.
 - F: Approve Resolution to transfer \$260,000 from the Operations and Maintenance Fund to the Capital Projects Fund for construction/remodeling expenses.
 - G: Approve Resolution to transfer \$13,705.74 plus accrued interest from the Working Cash Fund to the Education Fund.
 - H: Approve Resolution Authorizing Participation in the McHenry County Regional Safe School Program.
 - I: Authorize Superintendent Conkling to establish Annual Financial Audit for Fiscal Year 2018 with Eder, Casella, & Company.
 - J: Regretfully accept Sharon Dunker's resignation for retirement effective the end of the 2017-2018 school year.
 - K: Approve Administrative Memorandum of Understanding verifying Kim O'Brien's official hiring date as shown on original contract of August 27, 2008 for purposes of Seniority List due to substantiated omission in the August 27, 2008 minutes.
 - L: Approve Holian Asbestos Removal & Encapsulation Proposal of \$2,985.00.

- XIII. 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)):

- XIV. 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 is Wednesday, May 16, 2018, at 7:00 P.M.