

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

AGENDA: Wednesday, May 16, 2018  
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 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 April 2018
  - D: Treasurer's Report: Bills Payable May 2018
  - E: Approve Minutes of the Regular Board Meeting and Executive Session for Wednesday, April 18, 2018
- VI. Recognition and Introduction of Visitors:
  - A: Presentation of the Viking Award: Emma Tekstar and Kyle Clavey 8<sup>th</sup> grade.
  - B: Introduction of Visitor (s):
  - C: Public Input
- VII. Communications: (Items open for discussion no action)
  - A: IASB LeaderShop Academy Symposium
  - B: 2018-2019 School Calendar
  - C: ISBE Local Determinations for Special Education
  - D: LegallInsights of Litigation Ottosen Britz Kelly Cooper Gilbert & Dinolfo, LTD.
  - E: Compliance Review Summary from McHenry County ROE #44
  - F: Fiscal Year 2018 Budget Amendment Hearing is set for Wednesday, June 20, 2018 7:15 PM at Riley CCSD 18 School District Library at 9406 Riley Road, Marengo, Illinois
- VIII. Reports:
  - A: President
  - B: Principal
  - C: Superintendent
- IX. Discussion Items:
  - A: End of Year Reports (Title 1 Grant, Tentative Budget, etc.)
  - B: Discuss the purchase of a new bus and/or van
  - C: Scheduling of Extra-Curricular Events
  - D: Bradley & Bradley Architects Building Project Update – weekly meetings scheduled

- E: Meeting with McHenry County Board Jack Franks and delegates.
- X. Old Business
- XI. New Business – Enact motion to,
- A: Approve Amended Tentative Budget for Fiscal Year 2018
  - B: Approve Title 1 Plan as presented
  - C: Approve McHenry County ROE Quarterly Report of Pupils No longer Enrolled in School
  - D: Approve amended and end of year 2017-2018 school calendar as presented
  - E: Approve authorization for administration to prepare all required Federal and State Grants; and all required ISBE Annual Reports for Fiscal Year 2019
  - F: Approve membership renewal 2018-2019 in the Illinois Association of School Boards for \$2,048.00
  - G: Approve purchase of Reading Series K-5 for \$45,253.21
  - H: Approve tenure status for Alexis Arvanitis effective 2018-2019 school year.
  - I: Accept Resignation from Gretchen Mallegni: Volleyball Coach
- 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.
- XV. Motion to adjourn.

**Next Regular Board of Education Meeting is Wednesday, June 20, 2018, at 7:00 P.M.**