

Riley CCSD 18 School Board Meeting

Wednesday, December 18, 2024 6:00 PM

Riley School Library , 9406 Riley Road, Marengo, IL 60152

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approve Consent Agenda

- A. Freedom of Information Requests - None
- B. Approve destruction of Board of Education Executive Session Tape recordings with 18 month longevity for the following Meetings: None
- C. Financial Report November 2024
- D. Treasurer's Report December 2024
- E. Approve Minutes of the Regular and Closed Session Board Meeting for November 20, 2024.
- F. Approve the second reading of the Board of Education Policy revisions and updates from Press: Issue 117 October 2024:
2:105, 2:110, 2:120, 2:140,
4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:30, 5:35,
5:90, 5:120, 5:125, 5:150, 5:230, 6:20, 6:60, 6:65, 6:135, 6:270, 6:340, 7:10,
7:100, 7:160, 7:165, 7:180, 7:200, 8:10

V. Recognition and Introduction of Visitors:

- A. Presentation of November Viking Awards - Mia Kapouranis, 8th grade and Joe Palanos, 8th grade.
- B. Introduction of Visitors
- C. Public Input

VI. Communications/Reports (Items open for discussion no action)

- A. Pork King Packing, Inc. McHenry County Zoning Board of Appeals
- B. McHenry County Regional Office of Education Quarterly Report of Pupils No Longer Enrolled in School (folder distribution only)

VII. Truth in Taxation Hearing - 6:15PM

- A. Levy discussion
- B. Public Input

VIII. Discussion Items:

- A. 2024 Tax Levy
- B. Junior High Connection/Classroom Project: Timeline, updated plans

C. 2025-26 Academic Calendar First Reading

IX. Old Business

- X. New Business-enact motions to:
- A. Approve tentative timeline for the Junior High Connection/Classroom project.
 - B. Approve the Aggregate Tax Levy Extension for 2024 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.
 - C. Appoint Superintendent Grey and Business Manager, Karen Schnable as District F.O.I.A. and Open Meeting Act (OMA) officers and approve training for designated officers.

- XI. Adopt 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 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 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). Recommended: None**

- XII. President's call for any comments from Board Members.

- XIII. Motion to adjourn.