

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

AGENDA: Wednesday, January 15, 2025
6:00 PM Riley CCSD 18 School Board Meeting

- 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: 6/21/23
 - C. Financial Report
 - D. Treasurer's Report
 - E. Approve Minutes of the Regular Board Meeting of December 18, 2024
 - F. **Approve final reading of 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 the Viking Award: Felix Ortega and Ava Price, 6th grade
 - B. Introduction of Visitors
 - D. Public Input
- VI. Communications/Reports (Items open for discussion no action)
- VII. Discussion Items:
 - A: 2025-26 Academic Calendar Final Reading.
- VIII. Old Business:
 - A: Junior High connection and classroom addition update.
 - B: Strategic Plan progress report/update.
 - C: Bus facility, maintenance, follow-up discussion.
 - D: Classroom lock update.
 - E: Levy certification update.
 - F: 2025-26 School Year Registration/Athletic fee discussion.
 - G: HVAC update.
- IX. New Business-enact motions to:
 - A: Approve the 2025-26 Academic School Calendar.
 - B. Approve the appointment of Jason Grey, Superintendent, and Karen Schnable, Business

Manager, as the Privacy Officer(s) for Health Insurance Portability and Accountability Act of 1996.

- X. 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).

None

- XI. President's call for any comments from Board Members.
- XII. Motion to adjourn.