

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

AGENDA: Wednesday, July 21, 2010
6:00 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: One – Mr. Bruce Peleschak
 - B: Financial Report June, 2010
 - C: Treasurer’s Report: Bills Payable July, 2010
 - D: Approve Minutes of the Regular Board Meeting, June 16, 2010
 - E: Approve Closed Session Minutes of June 16, 2010 with recommendation not for public release.
- VI. Recognition and Introduction of Visitors:
 - A: Introduction of Visitors
 - B: Public Input
- VII. Communications: (Items open for discussion no action)
 - A: ISBE Funding Status for Fiscal Year 2011.
 - B: Alliance Legislative Report 96-60
 - C: R.O.E. Letter July 1, 2010 regarding health/life safety inspection.
 - D: Department of Planning and zoning letter of July 7, 2010
 - E: McHenry County Zoning Board of Appeals Notice of Hearing: Clarice M. Dahlman
 - F: Certificate of Boiler Inspection conducted May 25, 2010.
 - G: HLERK Newsletter “The Extra Mile” (FYI)
- VIII. Reports:
 - A: President
 - B: Principal
 - C: Superintendent
- IX. Old Business
 - A: Scheduling of Open House
- X. Discussion Items:
 - A: Music program relocation
 - B: Telephone System upgrades and maintenance.
 - C: Replacement of backstop for softball diamond used for Physical Education Program.
 - D: Mealtime Lunch Program for administration of school lunch program.

- XI. New Business – Enact motions to:
- A. To review and approve release of Executive Session Meeting Minutes as presented.
 - B. Conduct the Annual School Safety Review Pursuant to the School Safety Drill Act (P.A. -94-600) on Monday September 13, 2010 in the Library at 6:30 PM.
 - C. Declare FY 2010 Tentative Budget on public display from July 30th, 2010 – September 22, 2010; and post Public Notice of Public Hearing on said budget to be held on September 22, 2010 at 7:15 PM at Riley CCSD 18, 9406 Riley Road, Marengo, Illinois 60152.
 - D. Accept the quotation of \$1549.00 from BR Bleachers for material and labor costs for maintenance and service to gym bleachers per Bleacher Inspection and Safety Report of June 24, 2010.
 - E. Authorize Superintendent Trickett to purchase shelving cabinets to be used for RTI and music materials for a quote of \$_____
 - F. Provide use of buses to the Illinois Railway Museum to be used for the purpose of shuttling visitors attending the “Day out with Thomas” event from the parking lot areas during inclement weather; and accept an unrestricted financial donation.
 - G. Accept quotation from _____ \$_____ for purchase and installation of security cameras, recording equipment, and related equipment for general campus.
 - H. Approve sections of Kindergarten for school year 2010-2011.
 - I. Motion to move the music program to facilitate overall school programming from the current location to the North-West Mobile Classroom Unit.
 - J. ISBE 2010 Adequate Yearly Progress (AYP) Status Report
- XII. Motion to enter Closed Session for the discussion of Personnel and Campus Security.
- XIII Motion to return to Open Session including the stated reason for the Closed Session.
- XIV: Motion(s) for action relative to Closed Session:
- A: Personnel
 - B: Litigation
 - C: Campus Security
 - D: Negotiations
- XV: President’s call for any comments from Board Members.
- XVI: Motion to adjourn.

Next Regular Board of Education Meeting is Wednesday, August 18, 2010