

RILEY COMMUNITY CONSOLIDATED SCHOOL
District 18
9406 Riley Road
Marengo, IL 60152

**THURSDAY, MAY 17, 2012
7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Additional Agenda Items:
- V. Approve Consent Agenda
 - A. Freedom of Information Requests: NONE
 - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 months longevity for the following meeting dates: November 17, 2010
 - C. Financial Report April, 2012
 - D. Treasurer's Report: Bills Payable May, 2012.
 - E. Approve Minutes of the Regular School Board Meeting of April 18, 2012.
 - F. Approve Closed Session Minutes of the School Board Meeting April 18, 2012 with recommendation not for public release.
 - G. Recommend tentative approval for Riley CCSD 18 athletic director to conduct summer programs pending interest and staff availability for Boys' & Girls' sports' programs.
 - H. Approve Board of Education Recording Secretary to attend 2013 Board of Education Election Workshop.
- VI. Recognition and Introduction of Visitors
 - A. Presentation of the Viking Award: Natalie Reed and Alex Gerulis
 - B. Introduction of Visitors
 - C. Public Input
- VII. Communications: (Items open for discussion no action)
 - A. Enrollment projections for 2012-2013 school year.
 - B. The Extra Mile from Hodges Loizzi Eisenhammer Rodick & Kohn LLP.
 - C. Letter April 16, 2012 to EDER, Casella, & Co. regarding FY 11 audit.
 - D. District Levy & assessed valuation report from McHenry County 2011 tax year.
 - E. ISBE Summary Report of Special Education Expenditures and Receipts for FY 2011 and Average FY 19978-Fy2011 of Total Expenses, Operating Expense Per Pupil and Per Capita Charge
 - F. Budget Process guidelines and dollar allocations for FY 2013 staff
 - G. SEDOM Board Briefs April 12, 2012
 - H. Alliance Legislative Report (97-48 & 49)
 - I. Email Lake County Regional Office of Education regarding calendar 2012-2013
 - J. McHenry County Zoning Legal Notice of Reclassification.
 - K. McHenry County Department of Planning and Development Platt Review Meeting
- VIII. Reports
 - A. President
 - B. Principal
 - C. Superintendent
- IX. Discussion Items:
 - A. Board of Education Mission, Vision, and Goal Statements
 - B. Budget: Maintenance / Energy Project regarding centralized heating control upgrade for
 - C. Technology Proposal (FYI)
- X. Old Business
 - A.
- XI. New Business – Enact motion (s) to:

- A. Approve amended 2011-2012 school calendar and end of year calendar for 2011-2012 year.
- B. Approve authorization for administration to prepare and submit all required Federal and State Grants; and ISBE Annual Reports for Fiscal Year 2013.
- C. Approve membership renewal 2012-2013 in the Illinois Association of School Boards for \$1,760.
- D. Approve Resolution for Permanent Transfer of Working Cash to Education Fund for FY 2012
- E. Approve McHenry County ROE Quarterly Report of Pupils No longer Enrolled in School.
- F. Approve employment services of speech-language pathologist for three days per week from District 165; and employment services of school psychologist for one day per week from District 154.
- G. Approve employment of Carole Cukla to serve as a part-time teacher, part-time highly qualified aide, and permanent part-time substitute for the 2012-2013 term.
- H. Approve roof replacement proposal 12-0182 for \$12,268 Christiansen Incorporated of Rockford, Illinois.

XII. Motion to enter Closed Session for: State Reason (s)

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. Security – Campus Safety
- D. Real Estate
- E. Negotiations

XV. President's call for any comments from Board Members

XVI. Motion to adjourn

The Next regular Board of Education Meeting will be held on June 20, 2012 at 7:00 PM