

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

AGENDA: Wednesday, February 19, 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: Owen Wang requested memos and emails containing "Lucy Calkins" and "Units of Study." No records response to this request.
  - B. Approve destruction of Board of Education Executive Session Tape Recordings with 18 month longevity for the following Meeting(s): July 19, 2023
  - C. Financial Report January 2025
  - D. Treasurer's Report / Bills Payable February 2025
  - E. Approve Minutes of the Regular Board Meeting from January 15, 2025
- V. Recognition and Introduction of Visitors:
  - A. Presentation of the Viking Awards for January 2025 - Aedon Baros, 8th Grade and Callaway Raffaele, 7th Grade
  - B. Introduction of Visitors
  - D. Public Input
- VI. Communications/Reports (Items open for discussion no action)
  - A. Technology policy/fee discussion.
  - B. Knights of Columbus Donation.
  - C. Update on "Clubs" student participation.
  - D. Update on Half Day Professional Development.
- VII. Discussion Items:
  - A. Donna Fischer Mentor Stipend.
  - B. 2025 Track Coaches.
- VIII. Old Business
  - A. Junior High Connection timeline update.
- IX. New Business-enact motions to:
  - A. Approve Donna Fischer as Mentor for the remainder of the 2024-25 school year.
  - B. Approve Emy Klopfenstein as Track Coach for the 2024-25 school year.
  - C. Approve Richelle Lagerstrom as Track Coach for the 2024-25 school year.
- 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).

Recommend: Personnel

- XI. Enact Motion to Return to Open Session.
- XII. President's call for any comments from Board Members.
- XIII. Motion to adjourn.