

MISSION STATEMENT • DISTRICT 96

The mission of the Riverside Public Schools is to provide for each student a challenging education which promotes academic excellence, encourages creativity, develops critical thinking, and fosters respect for self, community, and the environment.

RIVERSIDE PUBLIC SCHOOLS
63 WOODSIDE ROAD
RIVERSIDE, ILLINOIS

HAUSER JUNIOR HIGH SCHOOL
Tuesday, February 21, 2012, 7:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order, Roll Call, and Pledge of Allegiance.
- B. From Superintendent and Staff.
 - 1. Apple Distinguished Program Award 2011-12.
 - 2. Presentation of 2012 Capital Projects Bid Recommendations by Architect.
 - 3. Staff Openings 2012-13.
- C. From School Board Committees.
 - 1. Education.
 - 2. Finance.
 - 3. Policy.
 - 4. Board Liaisons. (IASB; REC; REEF; PTA/O; Discipline Code Committee).
- D. Public Comment/Statement (Will commence no later than 8:15 p.m.)
 - 1. FOIA Request Update.
- E. Riverside Education Council.
- F. CONSENT AGENDA. (Roll Call Vote)
 - 1. Minutes of the Education Committee Meeting of January 10, 2012.
 - 2. Minutes of the Regular Business Meeting of January 17, 2012.
 - 3. Minutes of the Finance Committee Meeting of February 8, 2012.
 - 4. Approval of the Financial Statement as of January 31, 2012.
 - 5. General Invoices Schedule A-717.
 - 6. Personnel Report.
 - Resignation of Support Staff, Schedule B-404.
 - Resignation of Instructional Staff, Schedule B-405.
 - 7. Request for Family Medical Leave.
- G. Old Business.
 - 1. Acceptance of Bids for 2012 Capital Improvement Work: (Roll Call Vote)
 - a. Bid Package 1: General: Base Bid - A.F. Ames Elementary School.
 - b. Bid Package 1: General: Alternate No. A1 - Relocate Existing School Office Complex.
 - c. Bid Package 1: General: Alternate No. A2 - Extend Fire Protection System into All Areas of School.

- d. Bid Package 1: General: Alternate No. A3 - Replace 1968 Electrical Panels.
 - e. Bid Package 1: General: Base Bid - Central Elementary School & L.J. Hauser Junior High School.
 - f. Bid Package 1: General: Alternate No. CH1 - Extend Fire Protection System into All Areas of School.
 - g. Bid Package 1: General: Alternate No. CH2 - Replace 1968 Electrical Panels.
 - h. Bid Package 2 - Mechanical: Base Bid - A.F. Ames Elementary School.
 - i. Bid Package 2: Mechanical: Alternate No. A1 - Relocate Existing School Office Complex.
 - j. Bid Package 2: Mechanical: Alternate No. A4 - Alternate Temperature Controls Manufacturer/Installer for Base Bid Work.
 - k. Bid Package 2: Mechanical: Alternate No. A5 - Alternate Temperature Controls Manufacturer/Installer for Alternate No. A1 Work.
 - l. Bid Package 2: Mechanical: Base Bid - Central Elementary School & L.J. Hauser Junior High School.
 - m. Bid Package 2: Mechanical: Alternate No. CH3 - Alternate Temperature Controls Manufacturer/Installer for Base Bid Work.
 - n. Bid Package 3 - Plumbing: Base Bid - A. F. Ames Elementary School.
 - o. Bid Package 3: Plumbing: Alternate No. A1 - Relocate Existing School Office Complex.
 - p. Bid Package 3: Plumbing: Base Bid - Central Elementary School & L.J. Hauser Junior High School.
 - q. Bid Package 4: Fire Protection: Base Bid - A. F. Ames Elementary School.
 - r. Bid Package 4: Fire Protection: Alternate No. A1 - Relocate Existing School Office Complex.
 - s. Bid Package 4: Fire Protection: Alternate A2 - Extend Fire Protection System into All Areas of School.
 - t. Bid Package 5 - Electrical: Base Bid - A.F. Ames Elementary School.
 - u. Bid Package 5: Electrical: Alternate No. A1 - Relocate Existing School Office Complex.
 - v. Bid Package 5: Electrical: Alternate No. A2 - Extend Fire Protection System into All Areas of School.
 - w. Bid Package 5: Electrical: Alternate No. A3 - Replace 1968 Electrical Panels.
 - x. Bid Package 5: Electrical: Base Bid - Central Elementary School & L.J. Hauser Junior High School.
 - y. Bid Package 5: Electrical: Alternate No. CH1 - Extend Fire Protection System into All Areas of School.
 - z. Bid Package 5: Electrical: Alternate No. CH2 - Replace 1968 Electrical Panels.
2. Acceptance of Bids for 2012 Roof Replacement Work at Central Elementary School. (Roll Call Vote)
- a. Base Bid.
 - b. Alternate Bid No. 1 - Replace Asphalt Shingles on Roof Area 4.
3. Acceptance of Bids for 2012 Asbestos Abatement Work at Ames, Central and

Hauser Schools: (Roll Call Vote)

- a. Base Bid: Contract A - Ames Elementary School.
- b. Base Bid: Contract B - Central Elementary School and Hauser Jr. High School.

4. ISBE Applications for Building Permits. (Roll Call Vote)

5. Adoption, 2012-13 School Calendar. (Roll Call Vote)

6. Approval of 2nd Reading of the following Board Policies currently under review:

- a. Policy 2:80 - Board Member Oath and Conduct.
- b. Policy 2:80:E - Essential Board Process Procedures.
- c. Policy 2:210 - Organizational Board of Education Meeting.
- d. Policy 2:250 - Access to District Public Records.
- e. Policy 3:60 - Administrative Responsibility of the Building Principal.
- f. Policy 4:80 - Accounting and Audits.
- g. Policy 5:90 - Abused and Neglected Child Reporting.
- h. Policy 5:100 - Staff Development Program.
- i. Policy 5:200 - Terms and Conditions of Employment and Dismissal.
- j. Policy 5:240 - Suspension.
- k. Policy 6:60 - Curriculum Content.
- l. Policy 6:150 - Home and Hospital Instruction.
- m. Policy 7:305 - Student Athlete Concussions and Head Injuries.

H. New Business.

1. Resolution Directing the Transfer of Funds from the Educational Fund to the Operations and Maintenance Fund of School District Number 96. (Discussion)
2. Resolution Establishing the Date, Time, and Place for Public Hearing Regarding the Transfer of Funds from the Educational Fund to the Operations and Maintenance Fund. (Discussion)
3. 2013-14 School Calendar. (Discussion)
4. Logistics Schedule for Summer 2012 Capital Projects. (Discussion)

I. Future Meeting Dates.

1. March 6, 2012, Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
2. March 20, 2012, Regular Business Meeting, 7:30 p.m. in the Gymnasium at Blythe Park Elementary School.
3. March 22, 2012, Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

J. Enter Into Closed Session for the Purpose of Discussing:

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

K. Adjournment.

Public comments are subject to the following provisions: Identify oneself by name and address and be brief. Ordinarily, comments shall be limited to 5 minutes. The Board President may shorten or lengthen an individual's opportunity to speak. If a number of individuals wish to address the Board on the same subject, the group is encouraged to appoint a spokesperson.

Welcome to a District 96 Board Meeting

What is the District 96 Board of Education?

The Board of Education is the governing body of District 96. It consists of 7 district residents elected to serve the community. Each member volunteers for a four-year term.

What does the Board do?

The Board of Education sets district policy, approves educational goals, authorizes district expenditures and hires the Superintendent.

Only the Board, acting as a whole and in its official capacity, is vested with the authority to make decisions on behalf of the district. Individual board members can only offer their personal opinions on issues and cannot, as individuals, make binding decisions on behalf of the Board.

What happens at a Regular Board Meeting?

Regular Meetings are typically held on the 3rd Tuesday of every month (except July) at 7:30 p.m. Please visit the District's website (www.district96.org) for a list of meeting dates and times.

Generally, at a Regular Meeting, the Superintendent and district staff update the Board about such topics as district finances, facilities and educational goals and initiatives. The Superintendent may also recommend that the Board take specific action on items it discusses. Typically, a Board vote on any item does not occur at the same meeting that the item is first discussed.

A Board vote on policies, programs and expenditures can only occur in an open session (in public). At some meetings, however, the Board may adjourn into closed session (apart from the public). Closed sessions are allowed by law due to the sensitive nature of some discussion topics. Board of Education Policy 2:200 itemizes a list of permissible closed session topics.

The Consent Agenda is a collection of items (e.g., Minutes, monthly payroll) that typically do not require discussion before Board action. In order to maintain transparency and openness in our meetings, all of our discussions need to take place in public. Adhering to the agenda provides the community with an opportunity to anticipate our discussions at the meeting. There is an opportunity for Public Comment during every Board Meeting. The Board uses this time to listen to community questions and concerns, but may not respond immediately to individual requests and cannot take formal action on non-agenda items. Comments pertaining to individual students or staff are not permitted.

How to contact the Board?

You may send an email to boardofed@district96.org and your message will be forwarded to all members. You can also call individual members at the numbers listed in the district calendar.

For more information:

Please visit <http://www.district96.org/school-board/> and <http://www.district96.org/school-board/board-policy-manual/>