

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, April 16, 2013, 7:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order, Roll Call and Pledge of Allegiance.
 - 1. Recognition and Reception for Outgoing Board Member(s).
- B. From Superintendent and Staff.
 - 1. Summer 2013 Capital Projects Update with Architect. (Blythe Park and Hollywood)
 - 2. Summer 2013 Capital Project Update with Architect. (Phase II Hauser)
 - 3. Summer 2013 Capital Project Update with Architect. (Renovation of District Office)
 - 4. 2013 Bright Red Apple Award for Educational Excellence.
 - 5. 2013-14 Registration Process Update.
 - 6. Student Enrollment Update.
- 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. Update, FOIA Request.
- E. Riverside Education Council.
- F. Consent Agenda. (Roll Call Vote)
 - 1. Minutes of the Special Board Meeting of March 14, 2013.
 - 2. Minutes of the Closed Session Meeting of March 14, 2013.
 - 3. Minutes of the Finance Committee Meeting of March 19, 2013.
 - 4. Minutes of the Regular Business Meeting of March 19, 2013.
 - 5. Minutes of the Closed Session Meeting of March 19, 2013.
 - 6. Minutes of the Special Board Meeting of March 28, 2013.
 - 7. Minutes of the Closed Session Meeting of March 28, 2013.
 - 8. Approval of Financial Statement as of March 31, 2013.
 - 9. General Invoices, Schedule A-731.
 - 10. FY2013 School District Library Program Grant Award.
 - 11. Personnel Report.
 - a. Action to Accept Resignation of Support Staff Member A.
 - b. Action Concerning Resignation of Support Staff Member B.

12. Resolution, Staff Appreciation Week.

G. Old Business.

1. Acceptance of Bids for Summer 2013 Capital Improvement Work at Blythe Park Elementary and Hollywood Elementary Schools. (Roll Call Vote)
 - a. Bid Package No. 1 - General: Base Bid.
 - b. Bid Package No. 1 - General: Alternate BP-1: Replace Ceiling Tiles.
 - c. Bid Package No. 1 - General: Alternate H-1: Relocate Office.
 - d. Bid Package No. 1 - General: Alternate H-2: Reconfigure Office.
 - e. Bid Package No. 1 - General: Alternate H-3: Replace Glazing.
 - f. Bid Package No. 1 - General: Alternate H-4: Replace Ceiling Tiles.
 - g. Bid Package No. 2 - Mechanical: Base Bid.
 - h. Bid Package No. 2 - Mechanical: Alternate H-1: Relocate Office.
 - i. Bid Package No. 2 - Mechanical: Alternate H-2: Reconfigure Office.
 - j. Bid Package No. 3 - Temperature Controls: Base Bid.
 - k. Bid Package No. 3 - Temperature Controls: Alternate H-1: Relocate Office.
 - l. Bid Package No. 3 - Temperature Controls: Alternate H-2: Reconfigure Office.
 - m. Bid Package No. 4 - Plumbing: Base Bid.
 - n. Bid Package No. 4 - Plumbing: Alternate H-1: Relocate Office.
 - o. Bid Package No. 4 - Plumbing: Alternate H-2: Reconfigure Office.
 - p. Bid Package No. 5 - Electrical: Base Bid.
 - q. Bid Package No. 5 - Electrical: Alternate BP-1: Replace Ceiling Tiles.
 - r. Bid Package No. 5 - Electrical: Alternate H-1: Relocate Office.
 - s. Bid Package No. 5 - Electrical: Alternate H-2: Reconfigure Office.
 - t. Bid Package No. 5 - Electrical: Alternate H-4: Replace Ceiling Tiles.
2. Acceptance of Bids for Summer 2013 Asbestos Abatement Work at Blythe Park Elementary and Hollywood Elementary Schools. (Roll Call Vote)
 - a. Base Bid: Blythe Park School.
 - b. Base Bid: Hollywood School.
 - c. Alternate ASB-1: Blythe Park School.
3. Acceptance of Bids for Summer 2013 Bleacher Replacement Work at L. J. Hauser Jr. High School. (Roll Call Vote)
4. Approval of Appointment of Legal Counsel. (Roll Call Vote)
5. Approval of Education Committee Recommendations for New Positions in 2013-14. (Roll Call Vote)
6. Approval of Student/Lunch Fees 2013-14. (Roll Call Vote)
7. Approval of 2nd/Final Reading of the following Board Policies currently under review: (Roll Call Vote)
 - a. 2013-14 Discipline Code.

H. New Business.

1. Authorize CONCEPT 3 Architects to Seek Bids for Summer 2013 Phase II Capital Improvement Project at L. J. Hauser Jr. High School. (Roll Call Vote)
2. Authorize CONCEPT 3 Architects to Seek Bids for Summer 2013 District Office Renovation Project. (Roll Call Vote)

3. Approval of Amendment to 2012-13 School Calendar. (Roll Call Vote)

I. Future Meeting Dates.

1. May 7, 2013 Reorganization Meeting, 7:30 p.m., in the Learning Resource Center at Hauser Jr. High School.
2. May 21, 2013 (tentative) Regular Business Meeting, 7:30 p.m., in the Learning Resource Center at Hauser Jr. High School.
3. June 11, 2013 (tentative) Regular Business Meeting, 7:30 p.m., in the Learning Resource Center at Hauser Jr. High School.
4. June 15, 2013 (tentative) IASB All-Day Training (Location TBD).
5. July 16, 2013 (tentative) Regular Business Meeting, 7:30 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/>