

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, August 20, 2013, 7:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order. (7:30 p.m.)
- B. Roll Call.
- C. Pledge of Allegiance.
- D. Public Comment/Statement. (7:35 p.m.)
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.
- E. Public Comment Response. (7:50 p.m.)
- F. Announcements.
 - 1. Rededication Ceremonies for Blythe Park & Hollywood Schools.
 - 2. Cook County Farm Bureau gives Riverside Teacher hands-on learning.
 - 3. District 96 Logo Contest.
- G. Status of FOIA Request(s)/Responses. (8:00 p.m.)
- H. Approval of Previous Meeting Minutes. (Voice Vote) (8:05 p.m.)
 - 1. Minutes of the Regular Business Meeting of July 16, 2013.
 - 2. Minutes of the Closed Session Meeting of July 16, 2013.
- I. Presentations from the Floor.
 - 1. Summer 2013 Capital Projects Update
 - Owner's Representative (8:10 p.m.)
- J. District Dashboard. (8:30 p.m.)
 - 1. District Guiding Principles & Action Plans.
- K. From School Board Committees. (8:50 p.m.)
 - 1. Education.
 - 2. Finance.
 - 3. Policy.
 - 4. Board Liasons. (IASB; REEF; PTA/O; Discipline Code Committee)

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L. Riverside Education Council. (9:05 p.m.)

M. Financial (9:10 p.m.)

1. Informational Items.

a. Financial Statement as of July 31, 2013.

- 1) Statement of Positions. (Fund Balances)
- 2) Object Summary Listing. (Budget to Actual Expenditures)
- 3) Function Summary of Revenue Accounts.
- 4) Function Summary of Expenditure Accounts.

2. Approval of General Invoices, Schedule A-735. (Roll Call Vote)

- Payable Pre-List

3. Apple Computer, Inc. (Roll Call Vote)

4. Resolutions To Transfer Funds from the Education Fund and the Operations and Maintenance Fund to the Capital Projects Fund. (Roll Call Vote)

5. Imprest Fund Signatories. (Nominating Check Signers) (Roll Call Vote)

N. Action Items. (9:35 p.m.)

1. Personnel Report. (Roll Call Vote)

- 2013-14 Appointments, Certified Staff.
- 2013-14 Appointments, Support Staff.
- 2013-14 Staff Transfers.
- Resignations.

2. West 40 Applications for Occupancy, Blythe Park, Hollywood and Hauser Jr. High Schools. (Voice Vote)

3. 2013-14 Student Enrollment Policy Override(s). (Voice Vote)

4. Revised 2013-14 School Calendar. (Voice Vote)

5. 2nd Reading of the following Board Policies currently under review: (Voice Vote)

- a. Policy 2:20 - Powers and Duties of the Board of Education.
- b. Policy 2:30 - School District Elections.
- c. Policy 2:110 - Qualifications, Term and Duties of Board Officers.
- d. Policy 2:125 - Board Member Expenses.
- e. Policy 2:200 - Types of Board of Education Meetings.
- f. Policy 2:220 - Board of Education Meeting Procedure.
- g. Policy 4:100 - Insurance Management.
- h. Policy 4:170 - Safety.
- i. Policy 5:30 - Hiring Process and Criteria.
- j. Policy 5:125 - Personal Technology and Social Media: Usage and Conduct.
- k. Policy 6:60 - Curriculum Content.
- l. Policy 6:65 - Student Social and Emotional Development.
- m. Policy 6:110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program.
- n. Policy 6:210 - Instructional Materials.
- o. Policy 7:220 - Bus Conduct.
- p. Policy 7:275 - Orders to Forgo Life-Sustaining Treatment.
- q. Policy 7:340 - Student Records.

O. Discussion Items. (9:50 p.m.)

1. Technology Program Evaluation
2. Riverside-Brookfield Area Property Tax Appeals Cooperative.

P. Future Meeting Dates. (10:00 p.m.)

1. September 3, 2013, Finance Committee Meeting (Adopt Budget Draft & Post for 30 Days) , 7:00 p.m., in the Learning Resource Center at Hauser Jr. High School.
2. September 17, 2013, Policy Committee Meeting, 6:00 p.m., in the Learning Resource Center at Hauser Jr. High School.
3. September 17, 2013, Regular Business Meeting, 7:30 p.m., in the Learning Resource Center at Hauser Jr. High School.
4. October 1, 2013, Education Committee Meeting, 7:00 p.m., in the Learning Resource Center at Hauser Jr. High School.
5. October 15, 2013, Budget Hearing and Regular Business Meeting 7:30 p.m., in the Learning Resource Center at Hauser Jr. High School.
6. TBD - Follow up Meeting with Jeff Cohn/IASB Follow-Up.

Q. 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 lodged against an employee or against legal counsel for the District to determine its validity, 5 ILCS 120/2(c)(1).
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- Student Disciplinary Cases, 5 ILCS 120/2(c)(9).

R. Action Items.

1. Semi Annual Review of Closed Session Minutes. (Voice Vote)

S. Other.

T. Adjournment.

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/>