

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, October 15, 2013, 7:30 PM

AGENDA

PUBLIC HEARING REGARDING ADOPTION OF 2013-14 BUDGET

- A. Call to Order.
- B. Roll Call.
- C. Pledge of Allegiance.
- D. Public Hearing Regarding Adoption of 2013-14 Budget.
 - 1. Public Comment/Statement.
- E. Adjournment.

REGULAR BUSINESS MEETING

- F. Call to Order.
- G. Public Comment/Statement.

Public comments are subject to the following provision: 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 individuals' 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.
- H. Public Comment/Response.
 - I. Status of FOIA Request(s) Responses.
- J. Announcements.
- K. Minutes of Previous Meetings. (Voice Vote)
 - 1. Minutes of the Finance Committee Meeting - September 3, 2013
 - 2. Minutes of the Closed Session - September 3, 2013
 - 3. Minutes of the Policy Committee - September 17, 2013
 - 4. Minutes of the Regular Board Meeting - September 17, 2013
 - 5. Minutes of the Closed Session - September 17, 2013
 - 6. Minutes of the Regular Board Meeting (Revised) August 20, 2013
- L. Presentations from the Floor.
 - 1. Ramesh Nair - Vistara Final Construction Summary.
 - a. Financial Report
- M. District Mission - Guiding Principles - Reports from Supt., and Staff.

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1. Enrollment Report.
2. 2013-14 Communication Guide.

N. From School Board Committees.

- Education Committee
- Finance Committee
- Policy Committee
- Procedures Working Committee
- Board Liaisons (IASB, REEF, PTA/O. Parent/Teacher Advisory Committee)

O. Riverside Education Council.

P. Financial.

1. Informational Items.

- a. Financial Statements as of 9.30.13
- b. Invoice Discussion.
- c. Treasurer's Report.

2. Action Items. (Roll Call).

- a. Payables Pre-List 9.30.13 (Roll Call).
- b. Payables Pre-List 10.15.13
- c. Payables Pre-List Met-LifeInsurance
- d. 2013-14 Stipend Positions as of 10.15.13(Roll Call).

3. Presentation of 2013-2014 Legal Budget and Adoption of Resolution. (Roll Call).

Q. Required Action Items.

1. LADSE Articles of Agreement (Roll Call).

R. Other Actions.

1. Committee Appointments - Working Committee. (Roll Call).
2. 2nd Reading of the following Board Policies (Roll Call Vote).
 - a. Policy 6:290 Homework.
 - b. Policy 4:45 Insufficient Funds/Debt Recovery.
 - c. Policy 5:10 - Equal Employment Opportunity/Minority Recruitment.

S. Discussion Items New Business.

1. Tom Jakobsen - First Client Technology Evaluation Summary.

T. Future Meeting Dates:

1. November 5, 2013 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
2. November 12, 2013 - Meeting with Jeff Cohn/IASB Follow-Up, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
3. November 19, 2013 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
4. November 19, 2013 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
5. December 3, 2013 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

6. December 17, 2013 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

7. December 17, 2013 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

U. 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.

V. Action Items, After Closed Session.

1. Personnel Report. (Roll Call Vote).

- a. Personnel Report.
- b. 2013-14 Certified Staff Appointments/Resignations.
- c. 2013-14 Non Certified Staff Appointments/Resignations.
- d. 2013-14 Support Staff Appointments/Resignations.
- e. FMLA Leave Requests.

W. Other.

X. 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/>