

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, December 17, 2013, 7:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Public Comment/Response.
 - 1. FOIA Request -BGA
 - 2. FOIA Response - BGA
- C. Announcements.
- D. Minutes of the Previous Meetings.
 - 1. Minutes of the Policy Committee Meeting, November 19, 2013.
 - 2. Minutes of the Regular Business Meeting/Public Hearing, November 19, 2013.
 - 3. Minutes of the Closed Session Meeting, November 19, 2013
 - 4. Minutes of the Education Committee Meeting, December 3, 2013.
- E. District Mission - Guiding Principles - Reports from Superintendent and Staff.
 - 1. 2013-2014 Enrollment Report, as of 11.30.13
 - 2. Displaced Students as of 11.30.13
- F. From School Board Committees.
 - 1. Education.
 - 2. Finance.
 - 3. Policy.
 - 4. Working Committee - Procedures.
 - 5. Board Liaisons (IASB, PLT, PTA/PTO).
- G. Riverside Education Council.
- H. Financial.
 - 1. Informational Items.
 - a. Invoice and Spending Report as of 11.30.13

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.

- b. Financial Statements as of 11.30.13
- c. Vistara - Project Financial Summary.
- 2. Payables Pre-List as of 11.26.13 (Roll Call Vote).
- 3. Approval of Resolution to Adopt a Certificate of 2013 Tax Levy (Roll Call Vote).
- I. Action Items - Board Policies Under Review.
 - 1. Board Policies for Final Adoption -PRESS 81 (Roll Call Vote).
 - a. Policy 4:15 - Identity Protection.
 - b. Policy 4:140 - Waiver of Student Fees.
 - c. Policy 4:170 - Safety.
 - d. Policy 5:50 - Drug and Alcohol Free Workplace, Tobacco Prohibition.
 - e. Policy 5:260 - Student Teachers.
 - f. Policy 5:330 - Sick Days, Vacation, Holidays and Leaves.
 - g. Policy 6:170 - Title I Programs.
 - h. Policy 6:190 - Co-Curricular Activities.
 - i. Policy 6:240 - Field Trips.
 - j. Policy 7:190 - Student Discipline.
 - k. Policy 7:305 - Student Athlete Concussions and Head Injuries.
 - l. Policy 8:20 - Community Use of School Facilities.
 - m. Policy 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.
 - 2. Board Policies for Final Adoption - Staff/Community/Board (Roll Call Vote).
 - a. Policy 2:140-E (Exhibit-Guidance for Board Member Communications, Including Email Use).
 - b. Policy 2:150 - Committees.
 - 3. Board Policies Undergoing 5-Year Review & Final Adoption (PRESS 82).
 - a. Policy 2:170 - Procurement of Architectural, Engineering, and Land Surveying Services (Roll Call Vote).
- J. New business/Discussion Items.
 - 1. Recognition Event Update.
 - 2. One Year & Five Year Plans to be Delivered in March, 2014.
 - 3. Technology and Infrastructure.
 - 4. Crossing Guard Intergovernmental Agreement.
- K. Future Meeting Dates.
 - 1. January 7, 2014 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 2. January 21, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 3. January 21, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 4. February 11, 2014 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 5. February 18, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 6. February 18, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at

Hauser Jr. High School.

L. 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.

M. Action Items, After Closed Session.

1. Superintendent Memo, Closed Session 12.17.13

2. Personnel Report.

N. Other.

O. 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.

In order to maintain transparency and openness in our meetings, all of our discussions need to take place in public. We conduct our meetings in accordance to policy 2:220 (Board of Education Meeting Procedure). 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/>