

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, January 21, 2014, 7:30 PM

AGENDA

PUBLIC HEARING Regarding ISBE Holiday Waiver.

- A. Call to Order.
- B. Roll Call.
- C. Pledge of Allegiance.
- D. Public Hearing Regarding ISBE Holiday Waiver.
 1. Public Comment/Statement.
- E. Adjournment.

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call.
- B. Public Comment/Response.

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.
1. FOIA Requests.
- C. Announcements.
- D. Presentations from the Floor.

Presenter: Bruce Koch, Net 56

 1. Outsourcing Technology Production - Presenter: Bruce Koch, Net 56
- E. Minutes of the Previous Meetings.
 1. Minutes of the Special Board Meeting, December 3, 2013.
 2. Minutes of the Regular Business Meeting, December 17, 2013.
 3. Minutes of the Policy Committee Meeting, December 17, 2013.
- F. District Mission - Guiding Principles - Reports from Superintendent and Staff.
 1. Enrollment Report as of 12.31.13

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G. From School Board Committees.

1. Education.
2. Finance.
3. Policy.
4. Working Committee - Procedures.
5. Board Liaisons (IASB, PLT, PTA/PTO).

H. Riverside Education Council.

I. Financial Information Items.

1. Quarterly Financial Statement Analysis: Budget to Actual.
2. Capital Improvement Expenditures Summary.
3. Informational Items.
 - a. Invoice and Spending Report as of 12.31.13
 - b. Financial Statements as of 12.31.13
 - c. Current Expenditures 12.27.13 and 1.15.14 Pay Date
Anticipated Expenditures - January and February 2014

J. Financial Action Items.

1. Payables Pre-List (Roll Call Vote).
2. Resolution to Amend 403(b) Plan to Allow ROTH IRA Option.

K. Other Action Items.

1. Resolution - Historic-Building Relief.
2. Board Policies Under Review.
 - a. Board Policies for Final Adoption (IASB Press 82).
 - 1) Policy 2:120 Board Member Development.
 - 2) Policy 5:20 Workplace Harassment Prohibited (Note: Policy is not changed. Footnotes were amended).
 - 3) Policy 7:340 Student Records.

L. New Business/Discussion Items.

1. Crossing Guards Intergovernmental Agreement.
2. Use of Emergency Days for 2013-14 Calendar.
3. 2014-15 Official District School Calendar.
4. Guiding Principles, Action Planning and Spending.

M. Future Meeting Dates.

1. February 4, 2014 - Special Meeting (Technology and Infrastructure), 7:00 p.m. in the Learning Resource Center at Hauser Jr. High.
2. February 11, 2014 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
3. February 18, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
4. February 18, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
5. March 4, 2014 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
6. March 18, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at

Hauser Jr. High School.

7. March 18, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

N. 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.

1. Superintendent's Memo.

O. Action Items, After Closed Session.

1. Personnel Report.

a. FMLA Leave.

b. Cover Page: 2013-14 Non-Certified Staff.

c. Cover Page: 2013-14 Certified Staff, Administration.

2. Six Month Review of Closed Minutes.

- Per state law and current Board policy, the Board semi-annually reviews Closed Session minutes to determine if the minutes under review should be kept both closed and confidential.

a. Minutes of the Closed Session 8.20.13

b. Minutes of the Closed Session 9.3.13

c. Minutes of the Closed Session 9.17.13

d. Minutes of the Closed Session 10.1.13

e. Minutes of the Closed Session 10.15.13

f. Minutes of the Closed Session 11.5.13

g. Minutes of the Closed Session 11.12.13

h. Minutes of the Closed Session 11.19.13

i. Minutes of the Closed Session 12.3.13

j. Minutes of the Closed Session 12.17.13

3. Other.

P. 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/>