

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, July 15, 2014, 7:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call.
- B. Public Comment/Response.
 - * Sign in on the comment sheet located on the counter near the entrance of the Hauser Library.
 - * Step up to the microphone, if available.
 - * Identify oneself by name and address, and be brief.
 - * Ordinarily, comments shall be limited to 5 minutes.
 - * 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.
- 2. FOIA Request for Review (Follow-Up Only to: 2014 PAC29850).
- 3. D96 FOIA Response.
- C. Presentations from the Floor.
 - 1. Five Year Life Safety Plan: Various Architects.
 - a. Concept 3: Andrew McCall.
 - b. Legat Architects: Robin Randall.
 - c. Perkins & Will: Mark Jolicoeur.
 - d. Tria Architects: James A. Petrakos.
- D. Minutes of the Previous Meetings (Roll Call Vote).
 - 1. Minutes of the Special Meeting, May 29, 2014.
 - 2. Minutes of the Closed Session, May 29, 2014.
 - 3. Minutes of the Policy Committee Meeting, June 17, 2014.
 - 4. Minutes of the Regular Business Meeting, June 17, 2014.
 - 5. Minutes of the Closed Session Meeting, June 17, 2014.
 - 6. Minutes of the Special Meeting, June 19, 2014.
 - 7. Minutes of the Special Meeting, July 1, 2014.
 - 8. Minutes of the Closed Session, July 1, 2014.

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. District Mission - Guiding Principles - Reports from the Superintendent and Staff.
- F. From School Board Committees.
 - 1. Education.
 - 2. Finance.
 - 3. Policy.
 - 4. Board Liaisons (Parent/Teacher Advisory Committee).
- G. Riverside Education Council.
- H. Financial Information Items.
 - 1. Informational Items.
 - a. Invoice and Spending Report as of 5.30.14.
 - b. Financial Statements.
 - c. Current Expenditures/Anticipated Expenditures.
- I. Financial Action Items. (Roll Call Vote).
 - 1. Payables Pre-List as of 6.27.14. (A)
 - 2. Payables Pre-List as of 6.27.14. (B).
 - 3. Payables Pre-List as of 7.15.14.
- J. Other Action Items.
 - 1. Regional Safe Schools Program - Intergovernmental Agreement.
 - 2. Copy Paper: Acceptance of Bid from Midland Paper Company (lowest bid).
 - 3. Grocery Bid: Acceptance of Bid from Gordon Food Service (GFS) (only responsive bidder).
 - 4. D96 2014-15 Crossing Guard Proposal.
 - 5. Board Policies for Final Adoption, IASB Press Update 83.
 - a. Policy 5:200 - Terms and Conditions of Employment and Dismissal.
 - b. Policy 6:60 - Curriculum Content.
 - c. Policy 6:250 - Community Resource Person and Volunteers.
 - d. Policy 7:185 - Teen Dating Violence Prohibited (New).
 - e. Policy 7:300 - Co-Curricular Athletics.
 - f. Policy 8:30 - Visitors to and Conduct on School Property.
 - 6. Board Policy for Adoption - Update on Policy from Staff/Board/Community.
 - a. Policy 7:30 - Student Assignment and Intra-District Transfer.
- K. New Business/Discussion Items.
 - 1. Technology Infrastructure/Staff Reorganization Plan: Don Tufano.
 - a. Staff Reorganization Chart.
 - b. Job Descriptions:
 - 2. D96 Discipline Code Handbook - 1st Reading.
- L. Future Meeting Dates.
 - 1. August 19, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 2. August 19, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 3. September 02, 2014 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

4. September 16, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
5. September 16, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
6. October 7, 2014 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
7. October 21, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

M. Enter Into Closed Session for the purpose of discussing: (Roll Call Vote).

1. 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 of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1).
2. Staff Reorganization for the Department of Innovation & Instructional Technology.

N. Action Items, After Closed Session.

1. Personnel Report, (Roll Call Vote).
2. Appointment of Hollywood School Principal.

O. 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/>