

**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, June 17, 2014, 7:30 PM

**AGENDA**

**REGULAR BUSINESS MEETING - AMENDED ON 6.15.14**

- 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.
  - a. Request - B. Skolnik.
  - b. Request - Tovar.
- 2. D96 FOIA Response.
  - a. Response - B. Skolnik.
  - b. Response - Tovar.
- C. Presentations:
  - 1. Financial Planning, 5 Year Projection - Presented by PMA Financial Network, Inc.
  - 2. Instructional Time Committee Update.
- D. Announcements.
- E. Minutes of the Previous Meetings (Roll Call Vote).
  - 1. Minutes of the Closed Session Meeting, April 15, 2014.
  - 2. Minutes of the Special Board Meeting, April 26, 2014.
  - 3. Minutes of the Closed Session, April 26, 2014.
  - 4. Minutes of the Finance Committee Meeting, May 6, 2014.
  - 5. Minutes of the Special Meeting, May 6, 2014.
  - 6. Minutes of the Closed Session, May 6, 2014.
  - 7. Minutes of the Regular Business Meeting, May 20, 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.*

8. Minutes of the Closed Session, May 20, 2014.
- F. District Guiding Principles: Year in Review - Report from the Superintendent and District Leadership Team.
1. Dr. Brian Ganan, Director of Academic Excellence.
  2. Mr. Zack Zayed, Director of Finance and Operations.
  3. Mr. Donald Tufano, (Director of Innovation and Instructional Technology).
  4. Pat Folland and Peggy King (Interim Directors of Special Education).
    - a. Question and Answer Session.
  5. Enrollment Report as of 5.30.14
- G. From School Board Committees.
1. Finance.
  2. Education.
  3. Board Liaisons (Parent/Teacher Advisory Committee).
  4. Policy.
- H. Riverside Education Council.
- I. Financial Information Items.
1. Informational Items.
    - a. Invoice and Spending Report as of 5.31.14.
    - b. Financial Statements.
    - c. Current Expenditures/Anticipated Expenditures for
- J. Financial Action Items (Roll Call Vote).
1. Payables Pre-List as of 5.30.14.
  2. Payables Pre-List as of 6.17.14.
- K. Other Action Items.
1. Prevailing Rate of Wages, Effective June 1, 2014. (Roll Call Vote).
  2. Designation of Holidays, 2014-15 (52 Week Staff Members).
  3. Application for Building Permit (Hauser Roof).
  4. Resolution of Approval to Establish a Date of Public Hearing and Determine Dates for FY 2014-15.
- L. New Business/Discussion Items.
1. Regional Safe Schools Program - Intergovernmental Agreement.
- M. Future Meeting Dates.
1. August 19, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
  2. September 16, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
  3. October 21, 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: (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).

O. Action Items, After Closed Session.

1. Personnel Report, (Roll Call Vote).
  - a. 2014-15 Appointments, Certified Staff.
  - b. 2014-15 Resignations, Certified Staff.
  - c. 2014-15 Appointments Non-Certified Staff - P/T Summer Custodians.
  - d. 2014-15 Resignations, Non-Certified Staff.
  - e. 2014-15 Appointments (Transfers), Certified Staff.
  - f. 2014-15 Appointment (Recall/Para-Pro).
  - g. 2014-15 FMLA Leave.
2. Re-Appointment of District Office Staff (Non-Union) for 2014-15.
3. Resignation Agreement and General Release of an Employee.

P. Other.

Q. 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](http://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](mailto: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/>