

**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 21, 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.
  - a. J. Leimberer, 2014 Board Vacancies Candidate List
  - b. J. Buttimer - 2013-14 Goals and Indicators.
  - c. High Points Learning - D96 Teacher/Administrators Contact Info.
  - d. J. Leimberer, BOE/Supt. Communications.
  - e. J. Leimberer, Board Attorney Contact by BOE.
  - f. J. Leimberer - BOE Candidate Cover Letters/Bios.
  - g. B. Skolnik - BOE Email Communication.
  - h. J. Leimberer - Email Communications/BOE Vacancies.
  - i. J. Buttimer - Clarification 9.23.14 (Original FOIA 9.9.14).
  - j. J. Leimberer - BOE/Community Email Communications.
  - k. Follow Up PAC Request Regarding PAC28781.
- 2. D96 FOIA Response.
  - a. D96 FOIA Response - J Leimberer 9.8.14.
  - b. D96 FOIA Resonse - J. Buttimer 9.9.14.
  - c. D96 Response - High Points Learning, 9.15.14.
  - d. D96 FOIA Response1 - J. Leimberer 9.10.14.
  - e. D96 FOIA Response2 - J. Leimberer 9.11.14.

*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.*

- f. D96 FOIA Response - J. Leimberer 9.15.14.
- g. D96 FOIA Response - B. Skolnik 9.25.14.
- h. D96 FOIA Response - J. Leimberer 9.22.14.
- i. D96 FOIA Response - J. Buttimer 10.6.14.
- j. D96 FOIA Response - J. Leimberer 9.30.14.
- k. Follow-Up only Regarding: 2014 PAC 28781.

C. Announcements.

1. Board President:

- a. Collective Bargaining Team.
- b. Board Member Professional Development.
  - 1) Seeing the Big Picture While Keeping the Details in Focus.  
Collective Bargaining, Education Legislation, Board Meetings, and Legal Issues.
  - 2) Forecast5 Analytics 2014 National Conference.  
Topics using data analytics for decision making, including student growth.

2. Superintendent:

D. Presentations from the Floor.

E. Minutes of the Previous Meetings (Roll Call Vote).

- 1. Minutes of the Closed Session, 9.2.14.
- 2. Minutes of the Special Meeting, 9.9.14.
- 3. Minutes of the Closed Session, 9.9.14.
- 4. Minutes of the Regular Business Meeting, 9.16.14.
- 5. Minutes of the Closed Session Meeting, 9.16.14.
- 6. Minutes of the Special Meeting, 9.30.14.
- 7. Minutes of the Closed Session, 9.30.14.
- 8. Minutes of the Special Meeting, 10.7.14.
- 9. Minutes of the Education Committee Meeting 10.7.14.
- 10. Minutes of the Special Meeting 10.14.14.
- 11. Minutes of the Closed Session 10.14.14.

F. District Mission - Priorities and Goals - Reports from the Superintendent and Staff.

- 1. District 96 2014-15 Enrollment Report as of 9.30.14.
- 2. District 96 Substitute Report as of 9.30.14.

G. From School Board Committees.

- 1. Policy Committee.
- 2. Finance Committee.
- 3. Education Committee.

H. Riverside Education Council.

I. Financial Information Items.

- 1. Informational Items.
  - a. Invoice and Spending Report as of:
  - b. Financial Statements.
  - c. Current Expenditures/Anticipated Expenditures.
- 2. District 96 Credit Card Statements.

J. Financial Action Items. (Roll Call Vote).

1. Payables Pre-List as of 9.30.14.
2. Payables Pre-List as of 10.21.14.

K. Other Action Items.

1. Intergovernmental Agreement - Crossing Guards.
2. 5 Year Life Safety Plan - Architect of Record.
3. Recommendation for High-Speed Fiber Wide Area Network (WAN) and Internet Services.
4. Policy 4:60 Purchases and Contracts/Superintendent Spending Limit-Procedures.
5. 2014-15 D96 Stipend List.

L. New Business/Discussion Items.

M. Future Meeting Dates.

1. November 4, 2014 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
2. November 18, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
3. November 18, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
4. December 2, 2014 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
5. December 16, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
6. December 16, 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 or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1).

O. Action Items, After Closed Session.

1. Personnel Report, (Roll Call Vote).

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](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.

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](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/>