

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, March 17, 2015, 6:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:30 p.m.
- B. Enter Into Closed Session for the purpose of discussing (Roll Call Vote).
1. Attachment.
- C. Return to Open Session (Roll Call Vote). 7:30 p.m.
- D. 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. FOIA Request.Katie Drews 021315
2. D96 FOIA Response.
- a. D96 FOIA Response.Katie Drews 021915
- E. Announcements.
- F. Presentations from the Floor.
1. Jamie Kucera, Executive Director, PAV YMCA.
2. Technology Pilot Summary.
- G. Minutes of the Previous Meetings (Roll Call Vote).
1. Minutes of the Regular Business Meeting, February 17, 2015.
2. Minutes of the Closed Session (#1), February 17, 2015.
3. Minutes of the Closed Session (#2), February 17, 2015.
4. Minutes of the Special Meeting, March 3, 2015.
5. Minutes of the Closed Session Meeting (#1), March 3, 2015.
6. Minutes of the Closed Session Meeting (#2), March 3, 2015.

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.

- H. District Mission - Priorities and Goals - Reports from the Superintendent and Staff.
 - 1. Priorities and Goals.
 - 2. District 96 2014-15 Enrollment Report.
 - 3. District 96 Substitute Report
- I. From School Board Committees.
 - 1. Finance Committee.
 - 2. Education Committee.
- J. From Superintendent's Committees.
 - 1. Policy.
 - 2. Technology Steering Committee.
- K. Riverside Education Council.
- L. Financial Information Items.
 - 1. Financial Statements.
 - 2. District 96 Credit Card Statements.
 - 3. Budget Progress Statement
- M. Financial Action Items. (Roll Call Vote).
 - 1. Payables Pre-List as of 02.27.15
 - 2. Payables Pre-List as of 03.17.15
 - 3. Approve Call One Contract - 1 Year.
 - 4. Approval of Call One Contract - 3 Year.
 - 5. Approve Parking Lot Re-Paving Project - Architect Recommendation.
- N. Other Action Items (Roll Call Vote).
 - 1. Approve 2015-16 District 96 School Calendar.
 - 2. Board Policies - 2nd Reading/Final Adoption - IASB Press Issue 87.
 - a. Policy 2:140 - Communications To and From the Board.
 - b. Policy 2:140-E - Guidance for Board Member Communications.
 - c. Policy 4:10 - Fiscal and Business Management (No change to policy - only the footnote has been updated).
 - d. Policy 4:45 - Insufficient Fund Checks and Debt Recovery.
 - e. Policy 4:110 - Transportation.
 - f. Policy 4:120 - Food Services.
 - g. Policy 4:130 - Free and Reduced Price Food Services.
 - h. Policy 4:150 - Facility Management and Building Programs.
 - i. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment.
 - j. Policy 5:130 - Responsibilities Concerning Internal Information.
 - k. Policy 5:185 - Family and Medical Leave.
 - l. Policy 5:220 - Substitute Teachers.
 - m. Policy 5:250 - Leaves of Absence.
 - n. Policy 6:20 - School Year Calendar and Day.
 - o. Policy 6:60 - Curriculum Content.
 - p. Policy 6:110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Programs.

- q. Policy 6:280 - Grading and Promotion.
- r. Policy 6:300 - Graduation Requirements.
- s. Policy 6:310 - High School Credit for Non-District Experiences.
- t. Policy 6:340 - Student Testing and Assessment Program.
- u. Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools.
- v. Policy 7:100 - Health, Eye, and Dental Examinations.
- w. Policy 7:220 - Bus Conduct.
- x. Policy 7:270 - Administering Medicine to Students.
- y. Policy 8:20 - Community Use of School Facilities.

O. New Business/Discussion Items.

P. Future Meeting Dates.

1. April 8, 2015 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

Q. Action Items, After Closed Session.

1. Personnel Report.

- a. 2014-15 FMLA Leave Requests, Certified Staff.
- b. 2014-15 Appointments, Certified Staff.
- c. 2014-15 Resignations, Certified Staff.
- d. 2014-15 Letter of Retirements, Certified Staff.
- e. 2014-15 Appointments (Transfers), Certified Staff.
- f. 2014-15 Appointments, Non-Certified Staff.
- g. 2014-15 Resignations, Non-Certified Staff.
- h. 2014-15 Letter of Retirements, Non-Certified Staff.
- i. 2014-15 Appointments (Transfers), Non-Certified Staff.

2. Separation Agreement and Release between the Superintendent and the Board of Education.

R. 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/>