

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, December 16, 2014, 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2(c)(1).
 2. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).
- C. Return to Open Session (Roll Call Vote).
- D. Public Hearing on the 2014 Property Tax Levy. 7:30 p.m.
1. Adjourn Public Hearing (Roll Call).
- E. 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. Dr. V.Miles.
 2. D96 FOIA Response.
- F. Announcements.
- G. Presentations from the Floor.
- H. Minutes of the Previous Meetings (Roll Call Vote).
1. Minutes of the Regular Business Meeting of November 18, 2014.
 2. Minutes of the Closed Session of November 18, 2014.
 3. Minutes of the Finance Committee Meeting of December 2, 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.

4. Minutes of the Special Meeting of December 2, 2014.
 5. Minutes of the Closed Session of December 2, 2014.
- I. District Mission - Priorities and Goals - Reports from the Superintendent and Staff.
1. Priorities and Goals.
 2. District 96 2014-15 Enrollment Report as of 11.28.14.
 3. District 96 Substitute Report
- J. From School Board Committees.
1. Finance Committee.
 2. Education Committee.
- K. From Superintendent's Committees.
1. Policy.
 2. Technology Steering Committee.
- L. Riverside Education Council.
- M. Financial Information Items.
1. Financial Statements.
 2. District 96 Credit Card Statements as of 120414.
 3. Budget Progress Statement
- N. Financial Action Items. (Roll Call Vote).
1. Payables Pre-List, 12.02.14 & 12.16.14.
 2. Approval of Resolution to Adopt a Certificate of 2014 Tax Levy and Certificate of Compliance with the Truth in Taxation Act.
 3. Proposed Formation of a Board Committee to Study Options for Engagement of an Independent Auditor.
 4. Proposed \$6.618 million transfer from the Educational Fund to the Debt Service Fund - "Internal Defeasance" of Long Term Debt.
 5. Recommendations to Achieve GASB Compliance.
 - a. Engage in Actuary to Provide an OPEB Study.
 - b. Engage in a Company to Complete a Fixed Assets Re-Inventory.
- O. Other Action Items (Roll Call Vote).
1. Approval of District's Architect's Contract.
 2. Proposed Enrollment Projection Study.
 3. Comcast Service Agreement & First Amendment.
 4. Override Class Size Policy in 4th Grade - Policy 730-E:1
 5. 1st Reading, IASB Press Issue 84.
 - a. Policy 4:30 - Revenues and Investments.
 - b. Policy 7:180 -Preventing Bullying, Intimidation, and Harassment (Re-Written).
 6. Board Policies - 2nd Reading/Final Adoption - IASB Press Issue 84 .
 - a. Policy 2:30 - School District Elections.
 - b. Policy 2:110 - Qualifications, Term and Duties of Board Officers.
 - c. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment.
 - d. Policy 5:125 - Personal Technology and Social Media: Usage and Conduct.
 - e. Policy 5:180 - Temporary Illness or Temporary Incapacity.

- f. Policy 5:190 - Teacher Qualifications.
 - g. Policy 5:240 - Suspension.
 - h. Policy 5:35 - Compliance with the Fair Labor Standards Act.
 - i. Policy 7:70 - Attendance and Truancy.
 - j. Policy 7:140 - Search and Seizure.
 - k. Policy 7:190 - Student Discipline.
 - l. Policy 8:95 - Parental Involvement.
7. Board Policies - 1st Reading, IASB Press Issue 85.
- a. Policy 4:100 - Insurance Management.
 - b. Policy 4:160 - Environmental Quality of Buildings and Grounds.
 - c. Policy 4:170 - Safety.
 - d. Policy 4:175 - Convicted Child Sex Offender (Material Relocated from Policy 4:170).
 - e. Policy 5:280 - Duties and Qualifications (Educational Support Personnel).
 - f. Policy 6:150 - Home and Hospital Instruction.
- P. New Business/Discussion Items.
- Q. Future Meeting Dates.
- 1. January 6, 2015 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 2. January 20, 2015 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 3. February 3, 2015 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 4. February 17, 2015 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 5. March 3, 2015 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
 - 6. March 17, 2015 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
- R. Action Items, After Closed Session.
- 1. Personnel Report (Roll Call Vote).
- S. 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/>