

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, April 21, 2015, 7:30 PM

AGENDA

REGULAR BUSINESS MEETING

A. Call to Order and Roll Call. 7:30 p.m.

1. Recognition and Reception for Outgoing Board Members.

B. Public Comment/Response. 8:00 p.m.

- * 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. B. Skolnik - Landmark Newspaper 031715.
- b. B. Uphues - Landmark Newspaper 031815.
- c. B. Skolnik - Landmark Newspaper 032615.
- d. J. Leimberer - Legal Services.
- e. J. Leimberer - Analysis of District's Needs 041315.

2. D96 FOIA Response.

- a. B. Skolnik - D96 Response 031915.
- b. D96 FOIA Response 031915.
- c. D96 FOIA Response 040215.
- d. D96 FOIA Response - J. Leimberer 041315.
- e. D96 FOIA Response - J. Leimberer 041415.

C. Announcements.

D. Presentations from the Floor.

1. 1:1 Pilot Review & Recommendations - Don Tufano.

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

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.

1. Minutes of the Regular Business Meeting, March 17, 2015.
 2. Minutes of the Closed Session, March 17, 2015.
 3. Minutes of the Special Meeting, March 23, 2015.
 4. Minutes of the Closed Session Meeting, March 23, 2015.
 5. Minutes of the Special Meeting, March 31, 2015.
 6. Minutes of the Finance Committee Meeting, April 8, 2015.
 7. Minutes of the Special Meeting, April 8, 2015.
 8. Minutes of the Closed Session Meeting, April 8, 2015.
- F. 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
- G. From School Board Committees.
1. Finance Committee.
 2. Education Committee.
- H. From Superintendent's Committees.
1. Policy.
 2. Technology Steering Committee.
- I. Riverside Education Council.
- J. Financial Information Items.
1. Financial Statements.
 2. District 96 Credit Card Statement as of 4.3.15.
 3. Budget Progress Statement
- K. Financial Action Items. (Roll Call Vote).
1. Resolution Authorizing Reduction of Certain Fund Levies - 2014 School Year.
 2. Approve D96 Independent Auditor, Eder Casella & Co.
 3. Payables Pre-List as of 3.31.15
 4. Payables Pre-List as of 4.21.15
 5. Student Lunch and Milk Fees 2015-16 School Year.
- L. Other Action Items (Roll Call Vote).
1. Amended 2014-15 Official School Calendar.
 2. 2015-16 Official School Calendar.
 3. Approve 2015-16 - 1:1 Student Device for 5th & 6th Grades.
 4. Before/After Care.
 - a. PAV/YMCA Before & After Care.
 - b. Riverside Parks and Recreation (REC).
- M. New Business/Discussion Items.
1. Summer School Update.
 2. 2015-16 Start Time for Hauser Jr. High School.
 3. Ames Class Sections/Facilities.
 4. State of the District.

5. 2015-16 Staffing Plan.

N. Future Meeting Dates.

1. May 5, 2015 - Biennial Reorganization Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
2. May 19, 2015 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

O. Enter Into Closed Session for the purpose of discussing:

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).

P. 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 Appointment (Transfers), Non-Certified Staff.

2. 2015-16 Administrator Employment & Salary Recommendations.

- a. Ames Principal's Employment Contract 2015-16.
- b. Blythe Park Principal's Employment Contract 2015-16.
- c. Central Principal's Employment Contract 2015-16.
- d. Hauser Principal's Employment Contract 2015-16.
- e. Hauser Assistant Principal's Employment Contract 2015-16.
- f. Hollywood Principal's Employment Contract 2015-16.
- g. Director of Special Education and Student Services Employment Contract 2015-16.
- h. Director of Innovation and Instructional Technology Employment Contract 2015-16.
- i. Interim Director of Finance and Operations.

3. 2015-16 Staffing Plan.

Q. Other.

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/>