

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, May 19, 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).
- 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).
 - 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). 7:30 p.m.
- D. Pledge of Allegiance.
- 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.
 2. D96 FOIA Response.
- F. Announcements/Comments.
1. Assistant Superintendent of Curriculum and Instruction: Mrs. Merryl Brownlow.
- G. Presentations from the Floor: Middle School Math Resource Review.
Presenter: Steve Juracka, Mary Banholzer and Dana Dillon
1. Carnegie Learning Math Resource.
- H. Minutes of the Previous Meetings (Roll Call Vote).
1. Minutes of the Regular Business Meeting, April 21, 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.

2. Minutes of the Special Meeting - Biennial Organizational, May 5, 2015.
 3. Minutes of the Closed Session (#1), May 5, 2015.
 4. Minutes of the Closed Session (#2), May 5, 2015.
 5. Minutes of the Special Meeting, May 9, 2015.
 6. Minutes of the Closed Session Meeting, May 9, 2015.
- I. "2014-2015 School Year In Review" Presentation: Superintendent and the District Leadership Team
1. Year In Review.
 2. District 96 2014-15 Enrollment Report.
 3. District 96 Substitute Report
- J. Riverside Education Council.
- K. Financial Information Items.
1. Financial Statements.
 2. District 96 Credit Card Statements.
 3. Budget Progress Statement
- L. Financial Action Items. (Roll Call Vote).
1. Payables Pre-List as of 4.30.15.
 2. Payables Pre-List as of 5.19.15.
- M. Additional Action Items (Roll Call Vote).
1. Interim Superintendents.
 - a. June 15, 2015 thru and including June 30, 2015.
 - b. July 1, 2015 through and including June 30, 2016.
 2. Amendment to Consultant Contract.
 - a. Consultant Agreement Amended - Exhibit A.
 3. Instructional Technology Coordinator Contract ,Year 2015-16.
 4. Appointment of Committee Chairs.
 - a. Education Committee: Ms. Shari Klyber.
 - b. Finance Committee: Mr. Rich Regan.
 - c. Policy Committee: Ms. Lynda Murphy.
 - d. New Collective Bargaining Negotiating Team Member: Ms. Shari Klyber.
 5. Board of Education Committee Meeting Dates 2015-2017.
 6. Architectural Services Recommendation.
 7. Electricity Supplier - recommendation to Initiate Bidding Process.
 8. Central/Hauser Paving Project.
 9. Carnegie Learning Math Resource.
 10. Recommendation of Technology Purchases - Utilizing FY2014-15 Budget Allocations.
 11. 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.
12. Ames Class Section Facilities, 2015-16 School Year.
- a. Option A: Keep Kindergarten at Ames with art on a cart and music stays in the Ames multi-purpose room.
 - b. Option B: Displace the 3rd section of Kindergarten to Blythe Park and ask them back to Ames in 2016-17 for 1st Grade.
 - c. Option C: Displace the 3rd section of Kindergarten to Blythe Park with a full-day Kindergarten class and ask them back to Ames in 2016-17 for 1st Grade.
13. 2015-16 Staff Appointments.
- N. New Business/Discussion Items.
1. Board Of Education Training.
- O. Future Meeting Dates.
1. June 16, 2015 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
 2. July 21, 2015, Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
 3. August 18, 2015, Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
- P. Enter Into Closed Session for the purpose of discussing (Roll Call Vote):
- 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).
 - Litigation, when an action against, affecting or on behalf of the school board has been filed and is pending before a court or administrative tribunal, or when the school board finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11).
- 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) 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/>