

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, June 16, 2015, 6:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:30 p.m.
- B. Enter Into Closed Session (Roll Call Vote).
- C. Return to Open Session (Roll Call Vote). 7:30 p.m.
- D. Pledge of Allegiance.
- E. Public Comment/Response.
- F. Changes/Additions to the Agenda.
- G. PUBLIC HEARING on Transfer of Funds from Transportation to Educational Fund.
- H. Superintendent's Report.
- I. Approval of Consent Agenda.
 - 1. Resolution - Transfer of Funds from Transportation to Education Fund.
 - 2. Payables Pre-List as of 05.29.15.
 - 3. Payables as of 6.16.15.
 - 4. Minutes of the Previous Meetings.
 - a. Minutes of the Regular Business Meeting, May 19, 2015
 - b. Minutes of the Closed Session Meeting (#1), May 19, 2015.
 - c. Minutes of the Closed Session (#2) May 19, 2015.
 - d. Minutes of the Committee of the Whole Meeting, June 2, 2015.
 - e. Minutes of the Special Meeting, June 2, 2015.
 - f. Minutes of the Closed Session, June 2, 2015.
 - 5. Summer 2015 Facilities Improvements.
 - 6. Summer 2015 Equipment Purchasing.
 - 7. Designation of Holidays, 2015-16 School Year.
 - 8. Prevailing Rate of Wages, Effective June 1, 2015 (Roll Call Vote).
 - 9. Regional Safe Schools Program - Intergovernmental Agreement 2015-16.
- J. Riverside Education Council.

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.

K. Board Member Comments.

1. Appointment of Special Assignments - Board Members.

- a. R.E.C. Liaison.
- b. PTA/O Liaison.
- c. Discipline Code Committee Representative.
- d. Technology Steering Committee Representative.

L. Business.

1. Kindergarten Placements for 2015-16 (Discussion Only).

2. FY 2015-16 Tentative Budget (Discussion & Action).

3. Personnel Report. (Discussion & Action).

- a. 2014-15 FMLA Leave Requests, Certified Staff.
 - b. 2015-16 Appointments, Certified Staff.
 - c. 2014-15 Resignations, Certified Staff.
 - 1) Negating the Contract of a Certified Employee: Ms. Sabrina Beaudry.
 - d. 2014-15 Letter of Retirements, Certified Staff.
 - e. 2015-16 Appointments (Transfers), Certified Staff.
 - f. 2015-16 Appointments, Non-Certified Staff.
 - g. 2014-15 Resignations, Non-Certified Staff.
 - 1) Approval To Post: Administrative Assistant To Superintendent/Board Secretary Position (Full Time/Non-Certified).
 - h. 2014-15 Letter of Retirements, Non-Certified Staff.
 - i. 2014-15 Appointments (Transfers), Non-Certified Staff.
 - j. 2015-16 Appointments (Classified Staff), Non-Certified.
 - k. 2014-15 Resignations, (Classified Staff), Non-Certified.
 - l. Reappointment Of District Office Staff (Non-Union) for 2015-16.
 - m. Appointment of Hauser Jr. High School Principal.
 - n. Appointment of Hollywood Elementary Principal.
4. Public Display of Legal Bills. (Discussion Only).
5. Use of Surveillance Cameras. (Discussion Only).

M. New Business.

N. Old Business.

O. Public Comment/Response.

P. Future Meeting Dates.

1. July 7, 2015 - Committee of the Whole, 7:00 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 4, 2015 - Committee of the Whole, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
4. August 18, 2015, Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

Q. Information Items.

1. FOIA Requests.

2. D96 FOIA Response.
 3. Financial Statements.
 4. District 96 Credit Card Statements.
 5. Budget Progress Statement
- R. Enter Into Closed Session (If needed).
- 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/>