

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, November 17, 2015, 7:00 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 7:00 p.m.
- B. Public Comment/Response.
- C. Changes/Additions to the Agenda.
This item allows Board Members to add or modify the agenda at the beginning of the meeting. The Board President will need consensus to modify the agenda.
- D. Superintendent's Report - Dr. Powell.
Update on the Superintendent Search by the Search team of Dr. Bonnette and Dr. Kelly.
1. InfoSnap Information
 2. Paraprofessionals
 3. Playground Committee
 4. Bullying
 5. Professional Development
- E. Approval of Consent Agenda.
Utilization of a Consent Agenda should not limit the Board's ability to make District issues as transparent as possible. You have the right as an individual Board Member to request any item under the Consent Agenda to be moved from the Consent Agenda and placed under business for discussion and action. If you want to have a no-vote or abstention recorded on any item, this would be reason for removal of an item off the Consent Agenda.

•I move that the Board of Education approve the Consent Agenda, as presented.

1. Minutes of the Previous Meetings.
 - a. Minutes of the Closed Session Meeting, October 6, 2015.
 - b. Minutes of the Special Board Meeting, October 16, 2015.
 - c. Minutes of the Regular Business Meeting, October 20, 2015.
 - d. Minutes of the Closed Session Meeting, October 20, 2015.
 - e. Minutes of the Committee of the Whole Meeting, November 4, 2015.
2. Personnel Report.

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.

3. Payables Pre List as of 10/30/15.
 4. Payables Pre-List as of 11.5.15.
 5. Payables Pre-List as of 11.17.15.
 6. IASB Press Issue 89 -2nd Reading/Final Adoption.
 - a. Policy 7:10 - Equal Education Opportunities.
 7. IASB Press Update 90 - 2nd Reading/Final Adoption.
 - a. Policy 2:150 Committees.
 - b. 2:200 Policy Types of School Board Meetings.
 - c. Policy 2:220-E2 Motion to Adjourn to Closed Meeting.
 - d. Policy 4:170 Safety.
 - e. Policy 5:90 Abused and Neglected Child Reporting.
 - f. Policy 5:100 Staff Development Program.
 - g. Policy 6:15 School Accountability.
 - h. Policy 6:160 English Learners - **Renamed**.
 - i. Policy 6:315 High School Credit for Students in Grades 7 or 8 - *NEW to the District*.
 - j. Policy 7:50 School Admissions and Transfers To and From Non-District Schools.
 - k. Policy 7:100 Health, Eye and Dental Examinations; Immunization; and Exclusion of Students.
 - l. Policy 7:130 Student Rights and Responsibilities.
 - m. Policy 7:140 Search and Seizure.
 - n. Policy 7:290 Suicide and Depression Awareness and Prevention- *NEW to the District*.
 - o. Policy 7:300 Extracurricular Activities.
 - p. Policy 7:305 Student Athlete Concussions and Head Injuries.
 - q. Policy 7:340 Student Records.
 - r. Policy 8:30 Visitors to and Conduct on School Property.
 8. Additional Policy Updates - Recommendations from Superintendent - 2nd Reading/Final Adoption.
 - a. Policy 7:340 - Student Records.
 - b. Policy 7:30-E2 - Elementary School Student Assignment.
 - c. Policy 4:55 - Use of Credit and Procurement Cards.
 9. Student Accident Insurance.
 10. Asbestos Consultant-Analytical Design Group.
- F. Riverside Education Council.
- G. Board Member Comments.
1. IASB 2015 Delegate Appointment for Joint Meeting.
 2. IASB Delegate Assembly New Resolutions for Action on November 21, 2015.
 - a. **Board Operations and Duties** - Family Members as Officers on Board of Education
 - b. **Local State and Federal Relations** - Sale of Student Constructed Homes
 - c. **Financing Public Education-Federal** - Mandates Costs-No Child Left behind
 - d. **Financing Public Education-Local** - Charitable Tax Exemption for Hospitals
 3. IASB Delegate Assembly Reaffirmation of Existing Positions for Action on November 21, 2015.
 - a. **Financing Public Education-State** - State Authorized Charter School Funding
 - b. **Financing Public Education-State** - School Construction Grant Program

4. Committee Reports.
 - a. Education Committee - Mrs. Klyber.
 - b. Policy Committee - Mrs. Murphy.
 - c. Finance Committee - Mr. Rich Regan.

H. Business.

I. New Business/Discussion.

1. Intergovernmental Agreement between D96 and Riverside TV Cable Commission.
2. Old Business.
 - a. Music Composition Proposal.
 - b. Website Revision Update. - Bob Petitto
This is a Board goal for 2015-16. Bob Petitto will join the Board of Education at the regular monthly Business meeting to discuss the most current website revisions and future plans for the website.
 - c. Strategic Planning Update.
Action Plans are being created and will be presented at the 12/15/15 Regular BOE Meeting.
 - d. PARCC Results.
 - e. District 96 Tax Levy.
 - f. Recommendation for Long Term Substitute Teacher Pay.
The recommendation for Long Term substitute teacher pay is \$150 per day, effective January 1, 2015.

J. Public Comment/Response.

K. Future Meeting Dates.

1. December 1, 2015 - Special Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School
2. December 1, 2015 - Committee of the Whole Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School- **CANCELLED.**
3. December 15, 2015 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School **(The Board will enter into Closed Session at 6:30 p.m. and return to Open Session at 7:00 p.m.).**

L. Information Items.

These items are usually items that the Board appropriately makes public but generally, there is no comments made on these items. However, the Board should always feel free to ask questions or comment on any information items listed.

1. D96 Student Enrollment Report.
2. FOIA Requests.
3. FOIA Response.
4. Financial Statements.
5. District 96 Credit Card Statements.
6. Budget Progress Statement.
7. Legal Bills for the Month of October 2015.
8. West Suburban Consortium of Academic Excellence (WSCAE) Update.
9. October Wellness Committee Update.
10. InfoSnap Training. - Don Tufano
11. FED-ED Information.
12. Playground Committee.

13. Substitute Teacher Report.

M. Enter Into Closed Session. (If needed).

- 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).

N. Return to Open Session.

O. 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/>