

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 15, 2015, 6:30 PM

AGENDA

REGULAR BUSINESS MEETING

A. Call to Order and Roll Call. 6:30 p.m.

B. Enter Into Closed Session (if needed) for the purpose of discussing:

I move that the Board of Education enter into Closed Session for the purpose of discussing:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, 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).

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body 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. 5ILCS 120/2(c)(11).

C. Return to Open Session. 7:00 p.m.

D. Public Hearing on the 2015 Property Tax Levy.

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, be brief.
- Comments shall be limited to 3 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 topic, the group is encouraged to appoint a spokesperson.

F. 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.

G. Superintendent's Report - Mr. Patt.

Update on the Superintendent Search by the Search team of Dr. Bonnette and Dr. Kelly.

1. Professional Development Update.
2. PARCC Information.

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. School Report Cards.
4. Blythe Park Window Replacement and Roof Update.
5. Field Trips.

H. Approval of Consent Agenda.

•It is recommended by legal counsel that the Secretary to the Board of Education read the list of Consent Agenda items prior to the Board vote.

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 Regular BOE Meeting November 17, 2015.
- b. Minutes of the Special Meeting December 1, 2015.
- c. Minutes of the Closed Session December 1, 2015.

2. Personnel Report.

3. Payables Pre-List as of 11.30.15

4. Payables Pre-List as of 12.15.15

5. School Consultation Service Agreement.

6. Long Term Substitute Teacher Pay.

- Long term substitute teacher pay of \$150.00 per day will begin 15 days after hire, beginning January 1, 2016.
- Long term substitute teachers who are employed before January 1, 2016, will automatically receive \$150.00 per day beginning January 1, 2016. (There will not be retroactive pay for long term substitutes employed before January 1, 2016).

7. BOE District Stipend Amendment 2015-16.

8. Disposal of Surplus Property

Motion: I move that the Board of Education approve the disposal of the following surplus property, musical keyboards, as listed on the attached documents.

I. Riverside Education Council.

J. Board Member Comments.

President Miller will ask the Board for consensus to change the January 19, 2016 Regular Business Meeting to Tuesday, January 26, 2016. This will allow for consecutive Superintendent interviews on January 19, 20 and 21, 2016 and will not create conflicts with Martin Luther King Day.

1. Committee Reports.

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

K. Business.

L. New Business/Discussion.

1. Building Security.

Building security was tabled by the BOE in early summer. Per a Board Member's request, this item was reinstated on the agenda for consideration.

2. Summer School 2016.

3. 2016-17 School Calendar (1st Draft).

4. Daily Substitute Teacher Cost Comparisons.

5. Perceived Gaps in Staffing.

M. Old Business.

1. District 96 Tax Levy. - Action Item

2. Strategic Planning Update.

Action Plans are being created and will be presented at the 12/15/15 Regular BOE Meeting.

3. Intergovernmental Agreement (IGA): Recording of BOE Meetings. - Action item.

N. Public Comment/Response.

O. Future Meeting Dates.

1. January 5, 2016 - Special Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

2. January 11, 2016 - Special Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

3. January 12, 2016 - Special Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

4. January 13, 2016 - Special Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

5. January 14, 2016 - Special Meeting (if necessary) 7:00 p.m in the Learning Resource Center at Hauser Jr. High School..

6. January 18, 2016 - Special Meeting, 6:30 p.m.

7. January 19, 2016 - 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.).**

8. January 20, 2016 - Special Meeting, 6:30 p.m.

9. January 21, 2016 - Special Meeting, 6:30 p.m.

10. January 22, 2016 - Special Meeting Meeting (if necessary), 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

P. 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. Website Enhancement Information.

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.

3. FOIA Requests.

4. FOIA Response.

5. Financial Statements.

6. District 96 Credit Card Statements.

7. Budget Progress Statement.

8. Legal Bills for the Month of November 2015.

9. InfoSnap Update.

10. Playground Committee.

11. Substitute Teacher Report.

12. LADSE Management News.
 13. Online Services Audit and Student Data Privacy Compliance.
 14. 11-19 DuPage/West Cook Governing Board (DWC) Board Briefs.
 15. West Suburban Consortium of Academic Excellence (WSCAE) Update.
 16. Wellness Committee Update
 17. FED-ED Information.
- Q. 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).
- R. Return to Open Session.
- 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/>