

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 19, 2016, 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:
- 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).

 - Collective negotiating matters between the public body 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. 7:00 p.m.
- D. Public Comment/Response.
- E. 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.
- F. Superintendent's Report:
1. K-5 Math Program Recommendation for Adoption.
 2. State Science Assessment.
 3. PARCC Exam Student Refusals.
 4. Blythe Park Windows.
 5. FED ED Luncheon May 6, 2016.
 6. Curricular Initiatives for 2016-2017.
- G. 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.**

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 Previous Meetings.
 - **I move the minutes of the previous Board Meetings to be approved as presented.**
 - a. Minutes of the Regular Business Meeting 3.15.16.
 - b. Minutes of the Closed Session 3.15.16(1).
 - c. Minutes of the Closed Session 3.15.16(2).
 - d. Minutes of the Special Self-Evaluation Meeting 3.24.16.
 - e. Minutes of the Special Board Meeting 4.5.16.
 2. Personnel Report.
 - **I move the Board of Education approve the Personnel Report as presented.**
 3. Payables Pre-List as of March 31, 2016.
 - **I move the Board of Education approve the March 31 Payables Pre-List as presented.**
 4. Payables Pre-List as of April 19, 2016.
 - **I move the Board of Education approve the April 19 Payables Pre-List as presented.**
 5. ECE (Early Learners) Request for time change to the 2016-17 P.M. session.
 - **I move the Board of Education approve the request for the Early Learners time change for the 2016-2017 p.m. session as presented.**
 6. Playground Proposal for Hollywood School.
 - **I move the Board of Education approve the Playground Proposal for Hollywood School as presented.**
 7. PRESS Issue 91 - 2nd Reading/Final Adoption.
 - **I move the Board of Education approve the PRESS Issue 91 for adoption as presented, with the exception of Policy 7:190 Student Behavior, which is subject to attorney review.**
 - a. Policy 6:130 Program for the Gifted.
 - b. Policy 7:50 Agency and Police Interviews.
 - c. Policy 7:200 Suspension Procedures - Rewritten.
 - d. Policy 7:210 Expulsion Procedures - Rewritten.
 - e. Policy 7:220 Bus Conduct.
 - f. Policy 7:240 Conduct Code for Participants in Extra Curricular Activities.
 - g. Policy 7:305 Student Athletic Concussions and Head Injuries.
 8. Additional Policy for Board Review - 2nd Reading/Adoption.
 - **I move the Board of Education approve Policy 6:50 School Wellness for adoption as presented.**
 - a. Policy 6:50 School Wellness.
 9. PAV YMCA Agreement.
 - **I move the Board of Education approve the PAV YMCA Before & After Care Agreement as presented.**
 10. Administrative Approval of Change Orders, Limited Authority.
 - **I recommend the Board of Education accept the described circumstances that would involve approval of a change order by Board Member Rich Regan and the Superintendent, up to a value of \$15,000.**
- H. Riverside Education Council.
- I. Board Member Comments.
- Facilitators of the Five Focus Groups should be prepared to give a brief report about their group.
1. Committee Reports.
 - a. Education Committee - Ms. Klyber.
 - b. Policy Committee - Ms. Murphy.

c. Finance Committee - Mr. Regan.

J. New Business/Discussion.

1. Food Vendor.
2. LADSE Classroom in Blythe Park.
4 or possibly 5 District 96 students are part of a Communication Development Class, which consists of students on the Autism Spectrum. Class sizes are typically 6-8 students. Currently our District 96 students are bused out of district. The Administration recommends the Board of Education consider housing a Communication Development Class at Blythe Park for the 2016-2017 school year. Approximately \$20,000 will be credited to the District for providing a classroom for this program.
3. Preliminary FY 2016-17 Budget.
4. Early Childhood Education (ECE): Additional Section at Blythe Park.
There is a 5th section of ECE. The Administration recommends that it be housed at Blythe Park, furthermore, there has been a suggestion to house the entire ECE program at Blythe Park. Pat and Pam Shaw will comment on this suggestion.

K. Old Business.

1. K-5 Math Program Adoption. - **Action Item.**
•I move the Board of Education approve the K-5 Math program as recommended by the Math Committee.
2. Policy 2:110 Qualifications, Term, and Duties of Board Officials - 2nd Reading/No Action.
3. Addition of a Part-time Health Aide (.82FTE) for Blythe Park (.31FTE) and Hollywood (.51FTE) Schools and move the Hauser nurse from .82FTE to 1.0 FTE- **Action Item.**
The Health Aide will cost approximately \$20,270.00 and the additional .18FTE at Hauser will cost approximately \$8000.00 plus fringe benefits (\$17,518.00).

•I move the Board of Education approve the addition of a Part-time Health Aide (.82 FTE) for Blythe Park (.31 FTE) and Hollywood (.51 FTE) as presented.
4. Salad Bar.
The Administration does not recommend the implementation of a salad bar.
5. Policy 7:190 Student Behavior - *Renamed and Rewritten.* (subject to attorney review)
6. Status of ECE (Early Childhood Education) Playground.
7. Kindergarten Registration as of April 12, 2016.
The Administration recommends limiting Ames Kindergarten to 2 sections to avoid overcrowding and allowing the music room to be available for music classes.

L. Public Comment/Response.

M. Future Meeting Dates.

1. April 26, 2016 - Special Meeting, Board of Education Workshop, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
2. May 3, 2016 - Committee of the Whole Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
3. May 17, 2016 - Regular Business Meeting, 6:30 p.m. in the **Multi-purpose Room of Ames School. (The Board will enter into Closed Session, if necessary, and return to Open Session at 7:00 p.m.).**
4. The Administration recommends canceling the June 7, 2016 C.O.W. meeting.
Neither Jeff Miller nor Shari Klyber will be able to attend the meeting.
5. June 21, 2016 - Regular Business Meeting, 6:30 p.m. in the **Hollywood School Gym. (The Board will enter into Closed Session, of necessary, and return to Open Session at 7:00 p.m.).**

N. 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 March, 2016.
8. Substitute Teacher's Report.
9. LADSE (LaGrange Area Department of Special Education) April 1, 2016 Report.
10. TRS (Teachers' Retirement System of the State of Illinois) Statement.
11. FED ED.

O. Enter Into Closed Session, if necessary, 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).

P. Return to Open Session.

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/>