

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

HOLLYWOOD SCHOOL GYM
Tuesday, June 21, 2016, 6:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:30 p.m.
- B. Enter into Closed Session, if necessary, for the purpose of discussing:
- The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).

 - 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).

 - The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).
- 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. Public Hearing on Transfer of Funds from Transportation to Education Fund.
- G. Superintendent's Report:
1. Advanced Program/QUEST Program Audit Update.
 2. Sliding Doors.
 3. Economics.
 4. Aretha Franklin.
- H. 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. Resolution - Transfer of Funds from Transportation to Education Fund.
I move the Board of Education approve the Resolution to transfer funds from the Transportation Fund to the Education Fund as presented.
 2. Resolution - Transfer of Funds from Operations-Maintenance Fund to Capital Projects Fund (no public hearing required).
I move the Board of Education approve the Resolution to transfer funds from the Operations-Maintenance Fund to the Capital Projects Fund as presented.
 3. Summer 2016 Equipment Purchasing.
I move the Board of Education approve the Summer 2016 Equipment Purchasing as presented.
 4. Summer 2016 Facilities Improvements.
I move the Board of Education approve the Summer 2016 Facilities Improvements as presented.
 5. 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, May 17, 2016.
 - b. Minutes of the Closed Session, May 17, 2016.
 - c. Minutes of the Special Meeting, June 2, 2016.
 6. Personnel Report.
 - **I move the Board of Education approve the Personnel Report as presented.**
 7. Payables Pre-List as of May 31, 2016.
 - **I move the Board of Education approve the May 31 Payables Pre-List as presented.**
 8. Payables Pre-List as of June 21, 2016.
 - **I move the Board of Education approve the June 21 Payables Pre-List as presented.**
 9. Non-Union Salaries for 2016-2017.
I move the Board of Education approve the Non-Union Salaries for 2016-2017 as presented.
 10. Residential Student Placement.
I recommend the Board of Education approve the Residential Student Placement as presented.
 11. Board of Education Meeting Schedule Through December, 2017.
I recommend the Board of Education approve changes to the Board Meeting Schedule Through December 2017 as presented.
 12. Prevailing Rate of Wages, Effective June 1, 2016.
I move the Board of Education approve the Prevailing Rate of Wages, effective June 1, 2016 as presented.
 13. Property Tax Appeals Board (PTAB) Resolution for D96.
I move the Board of Education approve the Property Tax Appeals Board Resolution as presented.
- I. Riverside Education Council.
- J. Board Member Comments.
Facilitators of the Five Focus Groups should be prepared to give a brief report about their group.
1. Committee Reports.
 - a. Finance Committee - Mr. Regan.
 - b. Policy Committee - Ms. Murphy.
 - c. Education Committee - Ms. Klyber.
- K. New Business/Discussion.
1. Staff Attendance.

L. Old Business.

1. Board of Education Workshop Outcomes - **Action Item.**
I move the Board of Education approve the Workshop Outcomes as presented.
2. ECE Staffing 2016-17: .5 Paraprofessional - **Action Item.**
I move the Board of Education approve hiring a .5 Paraprofessional for ECE Staffing as presented.
3. ECE Blythe Park Staffing 2016-17: .5 increase to 1.0 FTE Teacher - **Action Item.**
I move the Board of Education approve a .5 increase to 1.0 FTE Teacher for ECE staffing as presented.
4. Kindergarten Enrollment.
 - a. Ames Staffing 2016-17: .5 Teacher, Additional Section of Kindergarten Due to Enrollment - **Action Item.**
5. FY 2016-17 Tentative Budget (**Discussion & Action**).
6. Authorization to Pay Contractors Before June 30, 2016: Summer Projects, Metropolitan Corp., and M & J Asphalt Paving. - **Action Item.**

M. Public Comment/Response.

N. Future Meeting Dates.

1. July 5, 2016 - Committee of the Whole - **Canceled.**
2. July 19, 2016 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at **Central School.** **(the Board will enter into Closed Session at 6:30 p.m. if necessary, and return to Open Session at 7:00 p.m.). **PLEASE NOTE the location change for the meeting.**

O. 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 May, 2016.
8. Substitute Teacher's Report.
9. ISBE Individuals With Disabilities Education Act Performance Indicator.

P. 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).

•The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).

Q. Return to Open Session.

R. 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/>