

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
Wednesday, September 21, 2016, 6:30 PM

AGENDA

PUBLIC HEARING REGARDING ADOPTION OF 2016-2017 BUDGET 6:25 P.M.

REGULAR BUSINESS MEETING & PUBLIC HEARING

- 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).
 - 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. Welcome and Introduction.
- F. Hauser Student Presentation.
- G. 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.
- H. Superintendent's Report:
1. District 96 Property Acquisition Status Update.
 2. Enrollment Update.
 3. Strategic Plan Annual Review Meeting.
November 10, 2016 is the scheduled date for the Strategic Plan Review meeting.
 4. District Organizational Chart - Updated.
- I. 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.

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.

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

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, August 16, 2016.
- b. Minutes of the Committee of the Whole Meeting, September 7, 2016.

2. Personnel Report.

• I move the Board of Education approve the Personnel Report as presented.

3. Payables Pre-List as of August 17, 2016.

• I move the Board of Education approve the August 17 Payables Pre-List as presented.

4. Payables Pre-List as of August 31, 2016.

• I move the Board of Education approve the August 31 Payables Pre-List as presented.

5. Payables Pre-List as of September 21, 2016.

•I move the Board approve the September 21 Payables Pre-List as presented.

6. PRESS Issue 92- 2nd Reading/Final Adoption.

•I move the Board of Education approve the PRESS Issue 92 for 2nd reading/adoption as presented.

- a. Policy 2:70 - Vacancies on the Board - Filling Vacancies.
- b. Policy 2:70-E - Checklist for Filling Board Vacancies by Appointment.
- c. Policy 2:120-E1 - Guidelines for Serving as a Mentor to a New School Board Member - *NEW* to District.
- d. Policy 2:120-E2 - Website Listing of Development and Training Completed by Board Members.
- e. Policy 2:240-E1 - PRESS Issue Updates.
- f. Policy 2:240-E2 - Developing Local Policy.
- g. Policy 6:100 - Using Animals in the Educational Program.
- h. Policy 7:10-E - Equal Educational Opportunities Within the School Community - *NEW*.
- i. Policy 7:270 - Administering Medicines to Students.
Option: Remove School District Supply of Undesignated Opioid Antagonists? Yes X No ___
- j. Policy 8:90 - Parent Organizations and Booster Clubs.
Option: Require all parent organizations and booster clubs to have 501(c)(3) status? Yes X No ___
- k. Policy 8:110 - Public Suggestions and Concerns - *NEW to District*.

7. Policies Undergoing 5-Year Review.

I move the Board approve the Policies Undergoing 5-Year Review as presented.

- a. Policy 1:10 - School District Legal Status.
- b. Policy 1:120 - District Organization, Operations and Cooperative Agreements.
- c. Policy 1:30 - School District Philosophy.
- d. Policy 2:10 - School District Governance.
- e. Policy 2:130 - Board-Superintendent Relationship.
- f. Policy 3:10 - Goals and Objectives.
- g. Policy 3:30 - Chain of Command.
- h. Policy 4:80 - Accounting and Audits.
- i. Policy 5:150 - Personnel Records.
- j. Policy 6:255 - Assemblies and Ceremonies.
- k. Policy 6:260 - Complaints About Curriculum, Instructional Materials and Programs.

- I. Policy 7:280 - Communicable and Chronic Infectious Disease.
- m. Policy 7:285 - Food Allergy Management Program.
- 8. ISBE Application for Recognition of Schools.
 - **I move the Board approve the ISBE Application for Recognition of Schools as presented.**
- J. Riverside Education Council.
- K. 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.
- L. New Business/Discussion.
 - 1. Overview of Registration and Residency.
 - 2. Proposed Technology Department Reorganization.
 - 3. Overview of Master Facilities Planning.
 - 4. Architect Presentations.
 - Hard copy of the architect information was provided to the Board on Friday, September 16, 2016.
 - a. Arcon Associates, Lombard, IL 7:30 p.m.
 - b. DLA Architects, Itasca, IL 8:00 p.m.
 - c. Legat Architects, Oak Brook, IL 8:30 p.m.
- M. Old Business.
 - 1. Presentation of 2016-2017 Legal Budget and Adoption of Resolution - **Action Item.**
I move the Board of Education approve the 2016-2017 Legal Budget and Adoption of the Resolution as presented.
 - 2. District Goals. - **Action Item.**
I move the Board of Education approve the District Goals as presented.
 - 3. Board of Education Meeting Locations and Times 2016-17.
 - 4. Fire Alarm Incident Architect Report.
- N. Public Comment/Response.
- O. Future Meeting Dates.
 - 1. October 5 , 2016 - Committee of the Whole Meeting, 7:00 p.m. in the Multi-Purpose Room at Ames School.
 - 2. October 19, 2016 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High **(The Board will enter into Closed Session, if necessary, and return to Open Session at 7:00 p.m.).**
- 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. 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 August, 2016.
 8. EIS Administrator and Teacher Salary and Benefits Report - School Year 2016.
 9. Absence Report August 2016.
 10. Correspondence.
- Q. 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).

 - Student disciplinary cases. 5ILCS 120/2(c)(9).

 - The placement of individual students in special education programs and other matters relating to individual students. 5ILCS 120/2(c)(10).
- 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/>