

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, December 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 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).
- C. Return to Open Session. 7:00 p.m.
- D. Public Hearing on the 2016 Property Tax Levy.
I move the Board open the Public Hearing on the 2016 Property Tax Levy.
1. Adjourn Public Hearing (Roll Call).
•Sign in on the Comment Sheet located on the counter near the entrance of the Hauser Library.
•Step up to the microphone.
•Identify oneself by name & address, please 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.
- E. Public Comment/Response.
- 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:
1. Central School Introduction and Presentation
2. After School Programming.
- 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.

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 Closed Session November 16, 2016.
- b. Minutes of the Regular Business Meeting, November 16, 2016.
- c. Minutes of the Committee of the Whole Meeting, December 7, 2016.

2. Personnel Report.

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

3. Payables Pre-List as of November 29, 2016.

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

4. Payables Pre-List as of December 21, 2016.

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

5. IASB Press Plus 93 - 2nd Reading/Final Adoption.

I move the Board approve the IASB Press Plus Policy 93 as presented.

a. **Every Student Succeeds Act (ESSA).**

- 1) Policy 4:110 Transportation.
- 2) Policy 5:190 Teacher Qualifications.
- 3) Policy 5:280 Educational Support Personnel - Duties and Qualifications.
- 4) Policy 6:15 School Accountability.
- 5) Policy 6:160 English Learners.
- 6) Policy 6:170 Title I Programs.
- 7) Policy 7:30 Student Assignment and Intra-District Transfer.
- 8) Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools.

b. **Expenses.**

- 1) Policy 2:125 Board Member Compensation; Expenses - Renamed and Rewritten.
 - a) **Option:** When will the Superintendent recommend the maximum allowable reimbursement amount for expenses? (Choose **one**).
No change; use default____
At the start of each: **fiscal** year X **school** year ____ **calendar** year ____
OR When presenting the proposed budget ____
Option: Set a daily limit on meal costs? **YES \$ 74 NO**____
Option: Replace Regional Superintendent of Schools with "appropriate Intermediate Service Center?" **YES (Districts in Suburban Cook County only) X NO** ____
- 2) Exhibit 2:125-E1 Board Member Expense Reimbursement Form - Renamed and Rewritten.
- 3) Exhibit 2:125-E2 Board Member Estimated Expense Approval Form - New.
- 4) Exhibit 2:220 -E4 Open Meetings Minutes.
- 5) Policy 5:60 Expenses - Rewritten.
 - a) **Option:** Set a daily limit on meal costs? **YES \$ 74 NO**____
- 6) Exhibit 5:60-E1 Employee Expense Reimbursement Form - New.
- 7) Exhibit 5:60-E2 Employee Estimated Expense Approval Form - New.

c. **Open Meetings Act (OMA).**

- 1) Policy 2:200 Types of School Board Meetings.
- 2) Policy 2:220 School Board Meeting Procedure.
 - a) **Option:** Mirror statutory language? *This will also affect 2:220-E1 and 2:220-E7*

YES NO

- 3) Exhibit 2:220-E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes - Renamed.
- 4) Exhibit 2:220-E2 Motion to Adjourn to Closed Meeting.
- 5) Exhibit 2:220-E5 Semi-Annual Review of Closed Meeting Minutes.
- 6) Exhibit 2:220-E6 Log of Closed Meeting Minutes.
- 7) Exhibit 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings - New.
- 8) Exhibit 2:220-E8 School Board Records Maintenance Requirements and FAQs - New.

d. **Freedom of Information Act (FOIA)/Personal Information Protection Act (PIPA).**

- 1) Policy 6:340 Student Testing and Assessment Program.

e. **Residency.**

- 1) Policy 7:60 Residence.

f. **Speech Rights of Student Journalists Act.**

- 1) Policy 7:310 Restrictions on Publications; Elementary Schools - Renamed.

g. **Employment and Licensure Disqualifications.**

- 1) Policy 4:60 Purchases and Contracts.
- 2) Policy 4:175 Convicted Child Sex Offender; Screening; Notifications - Renames.
- 3) Policy 5:260 Student Teachers.
 - a) **Option:** Require *105 ILSC 5/10-21.9(g) Check* for students participating in field or clinical experience? YES NO

h. **Employee Leaves.**

- 1) Policy 5:185 Family and Medical Leave.
- 2) Policy 5:250 Leaves of Absence.
- 3) Policy 5:330 Sick Days, Vacation, Holidays and Leaves.

i. **Right to Privacy in the Workplace Act.**

- 1) Policy 5:10 Equal Employment Opportunity and Minority Recruitment.
- 2) Policy 5:125 Personal Technology and Social Media; Usage and Conduct.

j. **Final *Smart Snacks* Rules/Wellness/School Lunch & *Breakfast After the Bell* Program.**

- 1) Policy 6:50 School Wellness.

k. **Concussion Oversight Team and Protocol Materials.**

- 1) Policy 7:305 Student Athlete Concussions and Head Injuries.

l. **SB100 Clean-Up.**

- 1) Policy 2:120 Board Member Development.

m. **Numerical Ordered Miscellaneous Legislative Changes/Other Necessary Changes.**

- 1) Policy 5:100 Staff Development Program.
- 2) Policy 6:60 Curriculum Content.
- 3) Policy 7:70 Attendance and Truancy.
- 4) Policy 7:260 Exemption from Physical Education - Renamed.
- 5) Policy 8:30 Visitors to and Conduct on School Property.
- 6) Policy 8:70 Accommodating Individuals with Disabilities.

I. Riverside Education Council.

J. Board Member Comments.

1. Committee Reports.

- a. Policy Committee - Ms. Murphy.
- b. Finance Committee - Mr. Regan.
Mr. Sellers to present.
- c. Education Committee - Ms. Klyber.

K. Old Business.

1. District 96 Tax Levy - **Action Item.**
2. Administration Recommendation to Change the .82 LPN Health-Aide to 1.0 FTE. - **Action Item.**
• **I move the Board approve the Administration's Recommendation to Change the Blythe/Hollywood .82 FTE LPN Health-Aide Position to 1.0 FTE.**
3. Exhibit 2:125-E3 Resolution to Regulate Expense Reimbursements - New - **Action Item.**
I move the Board approve Exhibit 2:125-E3 Resolution to Regulate Expense Reimbursements as presented.

L. New Business/Discussion.

1. Dr. Madonia Strategic Plan Presentation.
2. Draft - 2017-2018 School Calendar.
3. Blythe Park Roof Proposal.

M. Public Comment/Response.

N. Future Meeting Dates.

1. January 4, 2017 - Committee of the Whole Meeting - **Canceled.**
2. January 18, 2017 - 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.).**

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. District 96 Absence Report.
2. District 96 Enrollment Report.
3. FOIA Request.
4. FOIA Response.
5. Financial Statements.
6. District 96 Credit Card Statement.
7. Budget Progress Statement.
8. Legal Bills for the Month of:

P. 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).

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 Wednesday of every month (except July) at 6:30 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/>