

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 7, 2016, 7:00 PM

AGENDA

COMMITTEE OF THE WHOLE

- A. Call to Order and Roll Call. 7:00 p.m.
- B. Public Comment/Response.
- C. Committee Meetings.
 - 1. Education Committee - Mrs. Klyber. 7:00 p.m. - 7:30 p.m.
 - a. Students With Disabilities Program Overview.
 - b. Grades 6-8 English Language Arts Pilot.
 - 2. Finance and Facilities Committee - Mr. Regan. 7:30 p.m. - 7:50 p.m.
 - a. Tax Year 2016 Levy.
 - b. Summer 2017 Proposed Facilities Improvement Projects.
 - c. Employee Wellness Screening Recommendation.
 - d. DLA Architects Long Range Master Plan Proposal.
 - 3. Policy Committee - Mrs. Murphy. 7:50 p.m. - 8:20 p.m.
 - a. **1st Reading - IASB Press Update 93.**
 - b. **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.
 - c. **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**).

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.

No change; use default ___

At the start of each: **fiscal** year ___ **school** year ___ **calendar** year ___

OR When presenting the proposed budget ___

Option: Expand the scope of training that is reimbursable for registration fees or tuition? **YES** ___ **NO** ___

Option: Set a daily limit on meal costs? **YES** \$ _____ **NO** ___

Option: Replace Regional Superintendent of Schools with "appropriate Intermediate Service Center?"

YES (*Districts in Suburban Cook County only*) ___ **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 2:125-E3 Resolution to Regulate Expense Reimbursements - New.
- 5) Exhibit 2:220-E4 Open Meeting Minutes.
- 6) Policy 5:60 Expenses - Rewritten.
 - a) **Option:** Set a daily limit on meal costs? **YES** \$ ___ **NO** ___
- 7) Exhibit 5:60-E1 Employee Expense Reimbursement Form - New.
- 8) Exhibit 5:60-E2 Employee Estimated Expense Approval Form - New.

d. 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.

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

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

f. Residency.

- 1) Policy 7:60 Residence.

g. Speech Rights of Student Journalists Act.

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

h. Employment and Licensure Disqualifications.

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

i. 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.

j. 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.

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

- 1) Policy 6:50 School Wellness.

l. Concussion Oversight Team and Protocol Materials.

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

m. SB100 Clean-Up.

- 1) Policy 2:120 Board Member Development.

n. 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.

D. Future Meeting Dates.

1. December 21, 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.).**
2. January 4, 2017 - Committee of the Whole Meeting - **Canceled.**
3. 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.).**

E. 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/>