

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
Wednesday, February 15, 2017, 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:
- Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.

 - The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- Sign in on the comment sheet located near the entrance of the Hollywood Gym.
 - Step up to the microphone
 - Identify oneself by name and address, and be brief
 - Comments should 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. 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. Blythe Park School Introduction and Presentation.
 2. Summary of Hauser Jr. High Situation.
 3. Updated Strategic Plan Information.
- 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

Public comments are subject to the following provisions: Identify oneself by name and address and be brief. Ordinarily, comments shall be limited to 3 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.

be reason for removal of an item off the Consent Agenda.

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

1. Minutes of the Previous Meetings.

• I move the Board of Education approve the minutes of the previous meetings as presented.

- a. Minutes of the January 18, 2017 Closed Session.
- b. Minutes of the January 18, 2017 Regular Business Meeting.
- c. Minutes of January 25, 2017 Special Meeting.
- d. Minutes of the February 1, 2017 Committee of the Whole Meeting.

2. Personnel Report.

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

3. Payables Pre-List as of January 31, 2017.

• I move the Board of Education approve the January 31, 2017 Payables Pre-List as presented.

4. Payables Pre-List as of February 15, 2017.

• I move the Board approve the February 15, 2017 Payables Pre-List as presented.

5. Employee Recognition Event 2016-17.

• I move the Board of Education approve the Employee Recognition Event 2016-17 as presented.

H. Riverside Education Council.

I. Board Member Comments.

1. Committee Reports.

a. Policy Committee - Ms. Murphy.

b. Finance Committee - Mr. Regan.

Mr. Sellers to present.

- 1) Notice of Public Hearing to Transfer of Funds from Fire Prevention & Safety Fund to the Operations & Maintenance Fund - Not to Exceed \$490,000.
- 2) Demolition Progress.

c. Education Committee - Ms. Klyber.

J. Old Business.

1. Riverside Fire Department Request to Utilize 92 Repton Road Property for Training - **Action item.**

• I move the Board of Education approve the motion that the Riverside Fire Department Use 92 Repton Road for ____ months for training purposes.

2. Pre-Demolition Salvage Sale Proposal for 92 Repton Road - **Action Item.**

• I move the Board of Education approve the Pre-Demolition Salvage Sale Proposal for 92 Repton Road as presented.

K. New Business/Discussion.

1. AIA - DLA Architect Final Agreement.

2. Summer School Proposal.

L. Public Comment/Response.

M. Future Meeting Dates.

1. March 1, 2017 - Committee of the Whole Meeting, 7:00 p.m. in the Ames Multi-Purpose Room.
2. March 15, 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.)**.
3. April 5, 2017 - Committee of the Whole Meeting, 7:00 p.m. in the Blythe Park Multi-Purpose Room.
4. April 19, 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.)**.

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. District 96 Absence Report.
2. District 96 Enrollment Report.
3. FOIA Request - None.
4. FOIA Response - None.
5. Financial Statements.
6. District 96 Credit Card Statement.
7. Budget Progress Statement.
8. Legal Bills for the Month of January, 2017.

O. Closed Session, if necessary, for the purpose of discussing:

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

P. 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/>