

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

Blythe Park School
Wednesday, April 5, 2017, 6:30 PM

AGENDA

SPECIAL BOARD MEETING

- 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
 - 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.
- E. Ames Additional FTE.
- F. Committee Meetings.
1. Finance and Facilities Committee - Mr. Regan. 7:00 p.m. - 7:20 p.m.
- a. Master Facilities Planning.
 - b. Hauser Auditorium Light and Sound Update.
2. Education Committee - Mrs. Klyber. 7:20 p.m. - 8:00 p.m.
- a. Sarah's Inn - Together Strong Project.
 - b. QUEST/Advanced Learning Presentation.
 - c. Final ELA Adoption Recommendation.
3. Policy Committee - Mrs. Murphy. 8:00 p.m. - 8:30 p.m.
- a. Superintendent's Committee of the Behavioral Interventions Committee.
 - b. Memo - IASB Press 94.
 - c. 1st Reading - IASB Press 94 Update.
 - 1) Policy 2:100 Board Member Conflict of Interest.
 - 2) Policy 4:15 Identity Protection.

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.

- 3) Exhibit 4:130-E Free and Reduced-Price Food Services; Meal Charge Notifications.
- 4) Policy 5:120 Employee Ethics; Conduct; and Conflict of Interest.
- 5) Policy 5:230 Maintaining Student Discipline.
- 6) Policy 5:300 Schedules and Employment Year.
- 7) Policy 6:70 Teaching About Religions.
- 8) Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students.

a) **Option:** Include optional additional services? (Choose *one*).

NO ___ **YES**, include Option 1 ___ **YES**, include Option 2 ___ **YES**, include both Options ___

d. IASB PRESS Issue 5-Year Policy Review. (* Denotes Policies for Consideration Not Currently in the D96 Policy Manual).

- 1) *Policy 4:180 Pandemic Preparedness
- 2) Policy 5:70 Religious Holidays.
- 3) Policy 5:80 Court Duty.
- 4) *Policy 5:110 Recognition for Service.
- 5) Policy 5:140 Solicitations By or From Staff.
- 6) Policy 5:210 Resignations.
- 7) Policy 5:320 Evaluation.
- 8) *Policy 6:185 Remote Education Program.

e. Policies Selected for Board Review.

- 1) Policy 4:10 Fiscal and Business Management.
- 2) Policy 4:20 Fiscal Goals and Objectives.
- 3) Policy 4:80 Accounting and Audits.
- 4) Policy 7:20 Harassment of Students Prohibited.
- 5) Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.
- 6) Policy 2:260 Uniform Grievance Procedure.

f. IASB Procedure Manual Invoice.

G. Future Meeting Dates.

1. April 19, 2017 - Regular Business Meeting, 6:30 p.m. in the Hauser Learning Resource Center **(The Board will enter into Closed Session, if necessary, and return to Open Session 7:00 p.m.)**.
2. **May 2, 2017**, Biennial Organizational Meeting, 7:00 p.m. in the Hauser Learning Resource Center **(Please note the date change. This meeting will be held on Tuesday)**.

H. Closed Session, for the purpose of discussing:

8:30 p.m.

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

I. 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/>