

**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, April 19, 2017, 7:00 PM

**AGENDA**

**REGULAR BUSINESS MEETING**

- A. Call to Order and Roll Call. 7:00 p.m.
- B. 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
- C. 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.
- D. Public Hearing on the Resolution to Waive Limitation of Administrative Costs.
- E. Superintendent's Report:
1. Student Presenters: WSCAE Brookfield Zoo Science Fair Award Winners.
  2. Compliance Review Findings.
  3. Early Learners 2017-18.
- F. 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.
- 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 March 15, 2017 Closed Session.

*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.*

- b. Minutes of the March 15, 2017 Regular Business Meeting.
  - c. Minutes of the April 5, 2017 Closed Session (1).
  - d. Minutes of the April 5, 2017 Special Meeting.
  - e. Minutes of the April 5, 2017 Closed Session (2).
2. Personnel Report.  
**• I move the Board of Education approve the Personnel Report as presented.**
3. Payables Pre-List as of March 31, 2017.  
**I move the Board approve the March 31, 2017 Payables Pre-List as as presented.**
4. Payables Pre-List as of April 19, 2017.  
**• I move the Board approve the April 19, 2017 Payables Pre-List as presented.**
5. Press Issue 94 - 2nd Reading/Final Adoption.  
**I move the Board approve Press Issue 94 - 2nd Reading/Adoption as presented.**
- a. Policy 2:100 Board Member Conflict of Interest.
  - b. Policy 4:15 Identity Protection.
  - c. Policy 5:120 Employee Ethics; Conduct; and Conflict of Interest.
  - d. Policy 5:230 Maintaining Student Discipline.
  - e. Policy 5:300 Schedules and Employment Year.
  - f. Policy 6:70 Teaching About Religions.
  - g. Policy 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students.
    - 1) **Option:** Include optional additional services? (Choose *one*). **NO**\_\_ **YES**, include Option 1 \_\_ **YES**, \_\_ include Option 2\_\_ **YES**, include both options **X**
6. IASB Press Issue 5-Year Policy Review - 2nd Reading/Adoption.  
**I move the Board approve the Press Issue 5-Year Policy Review as presented.**
- a. Policy 4:180 Pandemic Preparedness.
  - b. Policy 5:70 Religious Holidays.
  - c. Policy 5:80 Court Duty.
  - d. Policy 5:110 Recognition for Service.
  - e. Policy 5:140 Solicitations By or From Staff.
  - f. Policy 5:210 Resignations.
  - g. Policy 5:320 Evaluation.
7. Policies Selected for Board Review.  
**I move the Board approve Policy 4:20 Fiscal Goals and Objectives as presented.**
- a. Policy 4:20 Fiscal Goals and Objectives.
8. Disposal of Surplus Property.  
**I move the Board approve the Disposal of Surplus Property as presented.**
- G. 2017-18 Administrator Employment & Salary Recommendations - **Action Items.**  
**I move the Board approve the Administrator Employment and Salary Recommendations as presented.**
- 1. Ames Principal's Employment Contract 2017-18.
  - 2. Blythe Park Principal's Employment Contract 2017-18.

3. Central Principal's Employment Contract 2017-18.
  4. Hauser Principal's Employment Contract 2017-18.
  5. Hauser Assistant Principal's Employment Contract 2017-18.
  6. Hollywood Principal's Employment Contract 2017-18.
  7. Assistant Superintendent of Curriculum & Instruction Employment Contract 2017-18.
  8. Director of Special Education and Student Services Employment Contract 2017-18.
  9. Director of Innovation and Technology Employment Contract 2017-18.
  10. Instructional Technology Coordinator Employment Contract - 2017-18.
- H. Superintendent's Salary Recommendation 2017-2018 - **Action Item.**  
**I move the Board approve to increase the Superintendent's base salary \$7000.00 for the 2017-2018 school year to \$182,000.00.**
- 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. ELA Adoption - **Action Item.**  
**I move the Board approve the ELA Adoption as presented.**
  2. Ames Enrollment Recommendation - **Action Item.**  
**I move the Board approve the Ames Enrollment recommendation as presented.**
  3. Resolution - To Waive Limitation of Administrative Costs - **Action Item.**  
**I move the Board approve the Resolution to Waive Limitation of Administrative Costs as presented.**
- L. New Business/Discussion.
1. Preliminary FY 2017-18 Budget.
- M. Public Comment/Response.
- N. Future Meeting Dates.
1. **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).**
- 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. District 96 Substitute Usage Report.
  4. FOIA Request.

5. FOIA Response.
  6. Financial Statements.
  7. District 96 Credit Card Statement.
  8. Budget Progress Statement.
  9. Legal Bills for the Month of January, 2017.
  10. 7th Grade Springfield Field Trip 2018 Proposal (Blueprint Tours).
- 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](http://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](mailto: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/>