

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, May 17, 2017, 6:30 PM

AGENDA

REGULAR BUSINESS 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).
 - Student disciplinary cases. 5 ILCS 120/2(c)(9).
- 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. Student Presenters: Ames Student Council.
 2. Board of Education Meeting Schedules - Amended.
 3. Facilities Advisory Committee.
 4. Thank You - Retirement/Recognition Event.
- 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

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.

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 April 19, 2017 Regular Business Meeting.

b. Minutes of the May 2, 2017 Special Meeting for Board Reorganization.

2. Personnel Report.

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

a. 2017-2018 Staff Appointments.

3. Payables Pre-List as of April 28, 2017.

I move the Board approve the April 28, 2017 Payables Pre-List as as presented.

4. Payables Pre-List as of May 17, 2017.

• I move the Board approve the May 17, 2017 Payables Pre-List as presented.

5. 2017-18 Holidays for 12-Month Employees.

•I move the Board approve the 2017-18 Holidays for 12-Month Employees as presented.

H. Riverside Education Council.

I. Board Member Comments.

1. Committee Reports.

a. Finance Committee - Mr. Regan.

b. Education Committee - Ms. Klyber.

c. Policy Committee - Mr. Hunt.

J. Old Business.

1. D96 Preliminary Budget FY 2017-18 - Revised.

2. Educational Fund Capital Outlay and Software Proposed Budget for FY2017-18 - **Action Item.**
I move that the Board of Education approve the Educational Fund Capital Outlay recommendations, totaling \$327,745, as presented; and the Educational Fund Computer Software recommendations, totaling \$302,117, as presented.

3. Additional Summer 2017 Facilities Improvements - **Action Item.**

•I move the Board approve the group of Additional Projects - Proposed May 17, 2017 as presented, for a total estimated cost of \$25,480.00.

Note: Competing quotations are to be obtained prior to issuance of purchase orders - cost estimates are recommended 'not to exceed' amounts.)

a. Central School Bell Tower Repair.

b. Ames School Wall and Doors (3) Project.

4. Riverside Parks and Recreation Contract for Pilot Program at Central School - **Action Item.**

•I move the Board approve the Pilot Childcare Program for Central School (the IGA), between Riverside School District 96 and the Village of Riverside as presented.

5. Exhibit 4:130-E - Free and Reduced-Price Food Services; Meal Charge Notifications - **Action Item.**

•I move the Board approve the Exhibit 4:130-E - Free and Reduced Price Food Services; Meal Charge Notifications as presented.

K. New Business/Discussion.

1. Establish Date for Board-Superintendent Expectations and Board-Board Expectations.
2. Establish Date for 2017-18 District Goals.
3. Board Member Mentoring.

L. Public Comment/Response.

M. Future Meeting Dates.

1. June 7, 2017 - Committee of the Whole, 7:00 p.m. in the Hauser Learning Resource Center
2. June 21, 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, at 6:30 p.m. 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. 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.

O. 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/>