

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, September 20, 2017, 6:30 PM

AGENDA

PUBLIC HEARING REGARDING ADOPTION OF 2017-2018 BUDGET *6:55 P.M.

*Please note the Public Hearing will take place after the Board meets in Closed Session.

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:
- 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 purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
 - The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
1. Closed Session Agenda.
- C. Return to Open Session.
- D. Public Comment/Response.
- E. Open Session and Public Hearing for the FY 2017-2018 Budget. 6:55 p.m.
•I move the Board open the Budget Hearing for the FY2017-2018.
- F. Closure of the Budget Hearing.
•I move the Board declare the Budget Hearing for FY2017-2018 closed.
- G. 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.
- H. Superintendent's Report:
1. Hollywood School Presentation.
 2. Start of the Year Update.
 3. Facilities Survey Results.
- I. 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 minutes of the previous Board Meetings to be approved as presented.

- a. Minutes of the Special Board Meeting August 15, 2017.
- b. Minutes of the Closed Session August 16, 2017.
- c. Minutes of the Regular Business Meeting August 16, 2017.
- d. Minutes of the Committee of the Whole Meeting September 6, 2017.

2. Personnel Report.

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

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

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

4. Payables Pre-List September 5, 2017.

• I move the Board of Education approve the September 5 Payables Pre-List as presented.

5. Payables Pre-List as of September 20, 2017.

• I move the Board of Education approve the September 20 Payables Pre-List as presented.

6. PRESS Issue 95 - 2nd Reading/Final Adoption.

•I move the Board approve the PRESS Issue 95 Update and policies undergoing the 5-year review as presented.

- a. Memo - IASB PRESS 95 Update.
- b. Policy 2:260 Uniform Grievance Procedure.
- c. Exhibit 2:220-E3 Closed Meeting Minutes.
- d. Policy 6:210 Instructional Materials.
- e. Policy 7:275 Orders to Forgo Life-Sustaining Treatment.
- f. Policy 8:70 Accommodating Individuals with Disabilities.

7. IASB PRESS Issue 5-Year Policy Review.

•I move the Board approve the IASB Press issue 5-Year Policy Review as presented.

- a. Policy 2:210 Organizational Board of Education Meeting.
- b. Policy 4:70 Resource Conservation.
- c. Policy 6:290 Homework.
- d. *Policy 6:330 - Achievement and Awards. (This is designated as *RESERVED* in the District 96 Policy Manual. Currently, there is no policy in the D96 Policy Manual).
- e. Policy 7:80 Release Time for Religious Instruction/Observance.
- f. Policy 7:160 Student Appearance.

8. EIS Administrator and Teacher Salary and Benefits Report - School Year 2017.

•I move the Board approve the EIS Administrator and Teacher Salary and Benefits - School Year 2017 as presented.

9. Resolution Disposal of District Property.

•I move the Board approve the Resolution for the Disposal of District Property as presented.

J. Riverside Education Council.

K. Board Member Comments.

Facilitators of the Five Focus Groups should be prepared to give a brief report about their group.

1. Committee Reports.

- a. Finance Committee - Mr. Regan.
- b. Education Committee - Ms. Klyber.
- c. Policy Committee - Mr. Hunt.

L. Old Business.

1. Presentation of the 2017-2018 Legal Budget and Adoption of Resolution - **Action Item.**
• **I move the Board approve the 2017-2018 Legal Budget and Adoption of the Resolution as presented.**
2. Demographic Study - **Action Item.**
• **I move the Board approve the demographic study for District 96 as presented.**
3. Memorandum of Understanding with the Village of Riverside - **Action Item.**
• **I move the Board approve the Memorandum of Understanding with the Village of Riverside as presented.**
4. Next Steps: Architectural Projects.

M. New Business/Discussion.

1. District Goals.
2. Blythe Park Roof.

N. Public Comment/Response.

O. Future Meeting Dates.

1. October 4, 2017 - Special Meeting, 6:00 p.m. in the Hauser Learning Resource Center, the Board will enter into Closed Session, followed by the Committee of the Whole Meeting at 7:00 p.m. ****Please note that this replaces Central School as the meeting location.***
2. October 18, 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 at 7:00 p.m.).**

P. 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. D96 Absence Report.
2. D96 Student Enrollment Report.
3. D96 Substitute Usage Report.
4. FOIA Requests- none.
5. FOIA Response-none.
6. Financial Statements.
7. District 96 Credit Card Statement.
8. Budget Progress Statement.
9. Legal Bills for the Month of August 2017.
10. Letter of Appreciation.
11. Jen's Kids Thank You Letter.

Q. Enter into 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).

R. Return to Open Session.

S. 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/>