

**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, February 7, 2018, 6:30 PM

**AGENDA**

**SPECIAL BOARD MEETING AND COMMITTEE OF THE WHOLE**

- 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 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).
  - 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.
- C. Return to Open Session. 7:00 p.m.
- D. Welcome by Hauser Principal April Mahy.
- E. Public Comment/Response.
- F. Changes/Additions to the Agenda.
- G. Committee Meetings.
1. Finance and Facilities Committee - Mr. Regan. 7:05 p.m. - 7:45 p.m.
    - a. FY 2016-17 Independent Audit Presented by Eder Casella.
    - b. Master Facilities Plan Launch.
    - c. Blythe Park Roof Update.
    - d. Consider Memorandum of Understanding: for 92 Repton Road Demolition.
  2. Education Committee - Mrs. Klyber. 7:45 p.m. - 8:20 p.m.
    - a. Instructional Time Overview.
      - 1) Possible Foreign Language Instruction.
    - b. Hauser Start Time.
    - c. Fitnessgram Data and Illinois Science Assessment Data.
  3. Policy Committee - Mr. Hunt. 8:20 p.m. - 8:35 p.m.
    - a. Memo IASB PRESS Issue 96.

*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. 1st Reading - IASB PRESS 96 Update.
- c. Policy 2:260 Uniform Grievance Procedure.  
**Option:** Add a Policy statement regarding publication of the contact information of the district's nondiscrimination coordinator and complaint managers? **NO** (default)  **YES**
- d. Policy 4:15 Identity Protection.  
**Option:** Add Personal Information Protection Act (PIPA) mandates to this Policy? **NO** (default)  **YES**
- e. Policy 4:110 Transportation.
- f. Policy 4:150 Facility Management and Building Programs.
- g. Policy 4:170 Safety.
- h. Policy 5:20 Workplace Harassment Prohibited.
- i. Policy 5:90 Abused and Neglected Child Reporting.  
**Option:** Add sentence regarding distribution of informational ANCRA materials in school building? **NO** (default)  **YES**
- j. Policy 5:100 Staff Development Program.
- k. Policy 5:200 Terms and Conditions of Employment and Dismissal.
- l. Policy 5:220 Substitute Teachers.
- m. Policy 5:240 Suspension.
- n. Policy 5:290 Employment Termination and Suspensions.
- o. Policy 6:50 School Wellness.
- p. Policy 6:60 Curriculum Content.  
**Option:** Does the district engage in block scheduling? **NO**  **YES**
- q. Policy 6:150 Home and Hospital Instruction.
- r. Policy 6:340 Student Testing and Assessment Program.
- s. Policy 7:10 Equal Educational Opportunities.
- t. Policy 7:15 Student and Family Privacy Rights.
- u. Policy 7:20 Harassment of Students Prohibited.
- v. Policy 7:70 Attendance and Truancy.
- w. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.
- x. Policy 7:190 Student Behavior.  
**Option:** Does the district receive early childhood block grant funding? **NO** (default)  **YES**
- y. Policy 7:250 Student Support Services.
- z. Policy 7:260 Exemption from Physical Education.  
**Option:** Does the Board want to explain the meaning of *interscholastic* or *extracurricular athletic program* in policy? **NO** (default)  **YES**
- aa. Policy 7:275 Orders to Forgo Life-Sustaining Treatment.
- bb. Policy 7:305 Student Athlete Concussions and Head Injuries.
- cc. Policy 7:340 Student Records.

H. Future Meeting Dates.

1. February 21, 2018 - Regular Business Meeting, 7:00 p.m. in the Hauser Learning Resource Center **(The Board will enter into Closed Session at 6:30 p.m., if necessary, and return to Open Session at 7:00p.m.)**.
2. March 7, 2018 - Committee of the Whole Meeting, 7:00 p.m. in the Hollywood School Gym.
3. March 21, 2018 - Regular Business Meeting, 7:00 p.m. in the Hauser Learning Resource Center

**(The Board will enter into Closed Session, at 6:30 p.m., if necessary, and return to Open Session at 7:00 p.m.).**

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](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/>