

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 16, 2018, 7:00 PM

AGENDA

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)
 - **Collective** negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- E. Superintendent's Report.
1. Central School Student Presentation.
 2. Student Awards and Recognition.
 3. Updated Board of Education Meeting Schedule 2018-2019.
 4. Annual Safety Meeting.
 5. Annual Report.
 6. ISBE Letter re: Annual LEA Determination.
 7. Ames Visioning Committee and Facilities Advisory Committee Updates.
- F. Approval of Consent Agenda.
- I move 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 Closed Session (1) April 18, 2018.
 - b. Minutes of the Regular Business Meeting. April 18, 2018
 - c. Minutes of the Closed Session (2) April 18, 2018.
 - d. Minutes of the Closed Session May 2, 2018.
 - e. Minutes of the Regular Business Meeting May 2, 2018.
 2. Personnel Report.

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.

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

a. Average Increase in Dollars in Admin. Salaries 2018-19.

b. 2018-2019 Staff Appointments.

3. Payables Pre-List as of April 30, 2018, 2018.

I move the Board of Education approve the Payables Pre-List for April 30, 2018 as presented.

4. Payables Pre-List as of May 16, 2018.

I move the Board of Education approve the Payables Pre-List for May 16, 2018 as presented.

5. PAV YMCA School Age Childcare Program for the 2018-2019 School Year.

I move the Board of Education approve the PAV YMCA School Age Childcare Program for 2018-2019 school year as presented.

6. Designation of 2018-19 Holidays for 52-Week Employees.

I move the Board of Education approve the designation of the 2018-19 Holidays for 52-Week Employees as presented.

G. Personnel - **Action Item.**

I move the Board of Education accept the recommendation of the Administration to terminate the employment of the Educational Support Staff member as presented.

1. Termination of Staff.

H. Approval of the Director of Finance and Operations/CSBO Contract - **Action Item.**

I move the Board of Education approve the 2018-2019 Contract for the Director of Finance and Operations/CSBO with the salary of \$135,000, as presented.

I. Superintendent's Contract July 2018 - June 2021 - **Action Item.**

I move the Board of Education approve the Resolution regarding the Superintendent's Goals and the Contract for July 2018 - June 2021 (with a salary of \$188,000) as presented.

J. Riverside Education Council.

K. Board Member Comments.

1. Committee Reports.

a. Finance Committee - Mr. Regan.

b. Education Committee - Ms. Klyber.

c. Policy Committee - Mr. Hunt.

L. Old Business/Discussion.

1. Policy 7:30 Student Assignment and Intra-District Transfer - **Action Item.**

I move the Board of Education approve Policy 7:30 Student Assignment and Intra-District Transfer as presented.

2. Exhibit 7:30 E-2 Elementary School Assignment Policy - **Action Item.**

I move the Board of Education approve the Exhibit 7:30 E-2 Elementary School Assignment Policy as presented.

3. Metro Chicago Mathematics Initiative (MCMI) Contract July 2018 - June 2019 - **Action Item.**

I move the Board of Education approve the Metro Chicago Mathematics Initiative (MCMI) Contract for July 2018-June 2019 as presented.

4. Notice of Hearing of Resolution to Waive Limitation of Administrative Costs - **Action Item.**

I move the Board of Education approve the Notice of Hearing of Resolution to Waive Limitation of Administrative Costs as presented.

M. New Business/Discussion.

1. Capital and Technology Expenditures Proposed 2018-2019.

2. Asbestos Abatement Proposal for 92 Repton Rd.

3. Evidence Based Funding Model Overview.
4. Proposed Facilities Improvements - Summer 2018.

N. Public Comment/Response.

O. Future Meeting Dates.

1. June 6, 2018 - Committee of the Whole Meeting, 7:00 p.m. in the Hauser Learning Resource Center.
2. June 20, 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.)**.
3. July 4, 2018 - Committee of the Whole Meeting - Canceled.
 4. July 18, 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.)**.

P. Information Items.

1. District 96 Absence Report.
2. District 96 Student 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 April 2018.
10. Architect Bills.

Q. 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).
- **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.
- The** placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- **Litigation**, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

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/>