

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, July 18, 2018, 7:00 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** 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)
 - 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)
 - 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)
 - Discussion** of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- C. Public Comment/Response.
- D. 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.
- E. Superintendent's Report:
1. Enrollment Update.
 2. Summer School Update.
- 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 minutes of the previous Board Meetings to be approved as presented.**
 - a. 6.20.18 Minutes of the Regular Business Meeting.
 2. Personnel Report.
 - I move the Board of Education approve the Personnel Report as presented.**

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.

3. Payables Pre-List as of June 30, 2018.
 - **I move the Board of Education approve the Payables Pre-List as presented.**
 4. Payables Pre-List as of July 18, 2018.
 - **I move the Board of Education approve the Payables Pre-List as presented.**
 5. Review of Closed Session Minutes of Previous Six Months.
 - **I move the Board of Education approve that the minutes of the previous six months of Closed Sessions remain closed.**
 6. IASB Press 98 - 2nd Reading/Final Adoption.
 - I move the Board of Education approve IASB PRESS 98 as presented.**
 - a. 3:40-E Exhibit Checklist for the Superintendent Contract Negotiation Process.
 - b. Policy 4:20 Fiscal Objectives and Goals.
 - c. Policy 4:80 Accounting and Audits.
 - d. Policy 6:60 Curriculum Content.
 - Would the Board like to specify in Policy the grade level(s) in which cursive instruction will be offered?
 - YES ___ NO X
 - e. Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools.
 - f. Policy 6:135 Accelerated Placement Program.
 - g. Policy 6:240 Field Trips.
 - h. Policy 6:250 Community Resource Persons and Volunteers.
 7. IASB PRESS Issue 98 5-Year Policy Review.
 - I move the Board of Education approve the IASB PRESS Issue 98 5-Year Policy Review as presented.**
 - a. Policy 2:105 Ethics and Gift Ban.
 - b. Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services.
 - c. Policy 4:140 Waiver of Student Fees.
 - d. Policy 6:10 Educational Philosophy and Objectives.
 - e. Policy 6:30 Organization and Instruction.
 - f. Policy 6:120 Education of Children with Disabilities.
 - g. Policy 6:190 Co-Curricular Activities.
 - h. Policy 6:230 Library Media Program.
 - i. Policy 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.
 8. IMRF Notice of Appointment of Authorized Agent.
 - I move the Board of Education approve the IMRF Notice of Appointment of Authorized Agent as presented.**
- G. Riverside Education Council.
- H. Board Member Comments.
1. Committee Reports.
 - a. Policy Committee - Mr. Hunt.
 - b. Education Committee - Ms. Klyber.
 - c. Finance Committee - Mr. Regan.
- I. Old Business.
1. Stipend Proposals - **Action Item.**
 - **I move the Board of Education approve the Stipend List for 2018-19 as presented.**

2. Memorandum of Understanding - Additional Projects - **Action Item.**
I move the Board of Education approve the Memorandum of Understanding with DLA Architects for additional projects as presented.
3. New Copiers - **Action Item.**
I move the Board of Education approve the recommendation for new copiers as presented.
4. FY 2018-19 Preliminary Budget - **Discussion.**

J. New Business/Discussion.

1. Ames Conceptual Design Consideration and Discussion.

K. Public Comment/Response.

L. Future Meeting Dates.

1. August 1, 2018 - Committee of the Whole Meeting - **Canceled.**
2. August 15, 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. September 5, 2018 - Committee of the Whole Meeting, 7:00 p.m. in the Blythe Park Multi-Purpose Room.
4. September 19, 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.)**.

M. 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 - none.
2. District 96 Student Enrollment Report - none.
3. District 96 Substitute Usage Report - none.
4. FOIA Requests.
5. FOIA Response.
6. Financial Statements.
7. District 96 Credit Card Statement.
8. Budget Progress Statement.
9. Legal Bills for the Month of June 2018.
10. Architect Bills.

N. Enter into Closed Session, if necessary, for the purpose of discussing:

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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/>