

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, June 20, 2018, 7:00 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 7:00 p.m.
- B. Public Comment/Response.
- C. Changes/Additions to the Agenda.
- D. Public Hearing on the Resolution to Waive Limitation of Administrative Costs. (Roll Call)
- E. Superintendent's Report.
1. Enrollment Update.
 2. Facilities Update.
 3. Summary of Board Priorities.
 4. NWEA MAP Data Review.
- 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 May 16, 2018.
 - b. Minutes of the Regular Business Meeting May 16, 2018.
 - c. Minutes of the Committee of the Whole Meeting June 6, 2018.
2. Personnel Report.
I move the Board of Education approve the Personnel Report as presented.
3. Payables Pre-List as of May 30, 2018.
I move the Board of Education approve the Payables Pre-List for May 30, 2018 as presented.
4. Payables Pre-List as of June 20, 2018.
I move the Board of Education approve the Payables Pre-List for June 20, 2018 as presented.
5. Resolution for Miscellaneous Personal Property Disposal.
I move the Board of Education approve the Resolution for the Disposal of Miscellaneous Property as presented.
6. IGA Between D96 and West 40 Regional Safe Schools Program 2018-19.

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 IGA between District 96 and the West 40 Regional Safe Schools Program as presented.

G. Prevailing Rate of Wages for 2018 - **Action Item.**

I move the Board of Education approve the Prevailing Rate of Wages for 2018 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/Discussion.

1. Capital and Technology Expenditures (revised) - **Action Item.**

I move the Board of Education approve the revised Capital and Technology Expenditures as presented.

2. Summer Facility Improvements (revised) - **Action Item.**

I move the Board of Education approve the revised Summer Facilities Improvements as presented.

3. Resolution to Waive Limitation of Administrative Costs - **Action Item.**

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

K. New Business/Discussion.

1. DLA Memorandum of Understanding for Additional Projects.

2. 92 Repton Road Demolition Bid Approval- **Action Item.**

I move the Board of Education approve the 92 Repton Road Demolition Bid Approval as presented.

3. Purchase of New Copiers.

4. Stipend Proposals for 2018-2019.

5. IASB PRESS Issue 98.

a. Memo - IASB PRESS Issue 98.

b. 1st Reading - IASB PRESS Issue 98 Update.

1) 3:40-E Exhibit Checklist for the Superintendent Employment Contract Negotiation Process.

2) Policy 4:20 Fiscal Goals and Objectives.

3) Policy 4:80 Accounting and Audits.

4) 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___

Would the Board like to specify in Policy the grade level(s) in which cursive instruction will be offered? YES___ NO___

5) Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools.

6) Policy 6:135 Accelerated Placement Program.

7) Policy 6:240 Field Trips.

8) Policy 6:250 Community Resource Persons and Volunteers.

c. IASB PRESS Issue 98 5-Year Policy Review.

1) Policy 2:105 Ethics and Gift Ban.

2) Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services.

- 3) Policy 4:140 Waiver of Student Fees.
- 4) Policy 6:10 Educational Philosophy and Objectives.
- 5) Policy 6:30 Organization and Instruction.
- 6) Policy 6:120 Education of Children with Disabilities.
- 7) Policy 6:190 Co-Curricular Activities.
- 8) Policy 6:230 Library Media Program.
- 9) Policy 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.

L. Public Comment/Response.

M. Future Meeting Dates.

1. July 4, 2018- Committee of the Whole Meeting - **Canceled.**
2. 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.)**.
3. August 1, 2018 - Committee of the Whole Meeting - **Canceled.**
4. 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.)**.

N. 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 May 2018.
10. Architect Bills.
11. Ames Memorandum of Understanding.
12. Husky News June 2018.
13. Special Education LRE Data Update.

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/>