

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

AMES ELEMENTARY SCHOOL
Wednesday, December 5, 2018, 7:00 PM

AGENDA

SPECIAL BOARD MEETING and COMMITTEE OF THE WHOLE 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).
- C. Return from Closed Session. 7:00 p.m.
- D. Welcome by Ames School Principal Todd Gierman.
- E. Public Comment/Response.
- F. Changes/Additions to the Agenda.
- G. Committee Meetings.
1. Education Committee - Ms. Klyber. 7:05 p.m. - 7:20 p.m.
- a. Digital Citizenship and Cyber Safety.
2. Policy Committee - Mr. Hunt. 7:20 p.m. - 7:40 p.m.
- a. Student Safety Resolution Follow-Up.
- b. IASB PRESS 99.
- 1) IASB PRESS 99 Update memo.
- 2) Policy 2:80 Board Member Oath and Conduct.
- 3) Policy 2:120 Board Member Development.
- 4) Policy 4:15 Identity Protection.
Question: See PRESS Plus Comment 1. Has the board adopted the additional language regarding PIPA (815 ILCS 530/, amended by P.A. 99-503) requirements? YES___ NO___
- 5) Policy 4:45 Insufficient Fund Checks and Debt Recovery.
Question 1: (See Comment PRESS Plus 1) Has the Board adopted the optional sentence? YES___ NO___
Question 2: (See Comment PRESS Plus 1) Has the Board adopted a lower amount than five meals to trigger contact with a student's parent/guardian to collect owed monies? YES___ NO___
- 6) Policy 4:130 Free and Reduced-Price Food Services.
Question: (See Comment PRESS Plus 1) Has the Board adopted the optional sentence to inform the community about students' rights under HFSBRA? YES___ NO___

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.

- 7) Policy 4:170 Safety.
- 8) Policy 5:30 Hiring Process and Criteria.
- 9) Policy 5:60 Expenses.
- 10) Policy 5:100 Staff Development Program.
- 11) Policy 5:220 Substitute Teachers.
- 12) Policy 6:20 School Year Calendar and Day.
- 13) Policy 6:60 Curriculum Content.
- 14) Policy 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students.
- 15) Policy 7:190 Student Behavior.
- 16) Policy 7:250 Student Support Services.
- 17) Policy 7:260 Exemption from Physical Education.
Question: (See Comment PRESS Plus 1) Has the Board adopted language to explain the meaning of interscholastic or extracurricular athletic program? YES___ NO___
- 18) Policy 7:270 Administering Medicines to Students.
Question 1: Has the Board adopted the optional subsection regarding a School District Supply of Undesignated Asthma Medication? YES___ NO___
Question 2: Has the Board adopted the subsection regarding Designated Caregiver Administration of Medical Cannabis? YES___ NO___
- 19) Policy 7:290 Suicide and Depression Awareness and Prevention.
- 20) Policy 7:305 Student Athlete Concussions and Head Injuries.
- 21) 4:130-E Exhibit Free and Reduced-Price Food Services; Meal Charge Notifications.
- 22) **Exhibit for 5-Year Review.**
 - a) Exhibit 2:80-E1 Board Member Code of Conduct.
- 23) **Draft Update - Rewritten.**
 - a) Exhibit 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process.

3. Finance and Facilities Committee - Mr. Regan. 7:40 p.m. - 8:20 p.m.

- a. Tax Year 2018 Levy - Preview and Initial Discussion.
- b. Property Tax Relief Grant Discussion.
- c. Facility Advisory Committee Update.

H. Future Meeting Dates.

1. December 19, 2018 - Regular Business Meeting, 7:00p.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.)**.
2. January 2, 2019 - Committee of the Whole Meeting - **Canceled**.
3. January 16, 2019 - 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) 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/>