

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, December 19, 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** 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)
- C. Return to Open Session. 7:00 p.m.
- D. Public Hearing of the 2018 Property Tax Levy.
1. Open the Public Hearing on the 2018 Property Tax Levy.
 2. Adjourn the Public Hearing. (Roll call).
- E. Public Comment/Response.
- F. 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.
- G. Superintendent's Report:
1. Hollywood School Student Presenters.
 2. National Board Certification/Doctoral Degree Recognition.
 3. Make-Up Emergency Day: Thursday, June 6, 2019.
- H. 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. Minutes of the Closed Session (1) October 17, 2018.

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. Minutes of the Regular Business Meeting October 17, 2018.
 - c. Minutes of the Closed Session (2) October 17, 2018.
 - d. Minutes of the Closed Session November 7, 2018.
 - e. Minutes of the Special Meeting & Committee of the Whole Meeting November 7, 2018.
 - f. Minutes of the Closed Session (1) December 5, 2018.
 - g. Minutes of the Special Meeting and Committee of the Whole Meeting, December 5, 2018.
 - h. Minutes of the Closed Session (2) December 5, 2018.
2. Personnel Report.
- **I move the Board of Education approve the Personnel Report as presented.**
3. Payables Pre-List as of October 31, 2018.
- **I move the Board of Education approve the Payables Pre-List as presented.**
4. Payables Pre-List as of November 15, 2018.
- I move the Board of Education approve the Payables Pre-list as presented.**
5. Payables Pre-List as of November 30, 2018.
- I move the Board of Education approve the Payables Pre-List as presented.**
6. Payables Pre-List as of December 19, 2018.
- I move the Board of Education approve the Payables Pre-List as presented.**
7. IASB PRESS 99 - 2nd Reading/Final Adoption.
- I move the Board of Education approve IASB PRESS 99 as presented, including the answers the the questions and the attorney rewritten policy 4:15 - Identity Protection.**
- a. IASB PRESS 99 Update Memo.
 - b. Policy 2:80 Board Member Oath and Conduct.
 - c. Policy 2:120 Board Member Development.
 - d. Policy 4:15 Identity Protection.
 - 1. Has the Board adopted the additional language regarding PIPA (815 ILCS 530/, amended by P.A. 99-503) requirements? YES___ NO__X (**The Board will adopt the rewritten version from the attorney**).
 - e. Policy 4:45 Insufficient Fund Checks and Debt Recovery.
 - 1. Has the Board adopted the optional sentence? YES__X NO___
 - 2. 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__X
 - f. Policy 4:130 Free and Reduced-Price Food Services.
 - 1. Has the Board adopted the optional sentence to inform the community about students' rights under the HFSBRA? YES__X NO___
 - g. Policy 4:170 Safety.
 - h. Policy 5:30 Hiring Process and Criteria.
 - i. Policy 5:60 Expenses.
 - j. Policy 5:100 Staff Development Program.
 - k. Policy 5:220 Substitute Teachers.
 - l. Policy 6:20 School Year and Calendar Day.
 - m. Policy 6:60 Curriculum Content.
 - n. Policy 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students.
 - o. Policy 7:190 Student Behavior.
 - p. Policy 7:250 Student Support Services.
 - q. Policy 7:260 Exemption from Physical Education.
 - 1. Has the Board adopted language to explain the meaning of interscholastic or extracurricular

athletic program? YES___ NO X

- r. Policy 7:270 Administering Medicines to Students.
 - 1. Has the Board adopted the optional subsection regarding a School district Supply of Undesignated Asthma Medication? YES___ NO X
 - 2. Has the Board adopted the subsection regarding Designated Caregiver Administration of Medical Cannabis? YES X NO___
- s. Policy 7:290 Suicide and Depression Awareness and Prevention.
- t. Policy 7:305 Student Athlete Concussions and Head Injuries.
- u. Exhibit 4:130 Free and Reduced-Price Lunch Food Services; Meal Charge Notifications.
- v. **Exhibit for 5-Year Review.**
 - 1) Exhibit 2:80-E1 Board Member Code of Conduct.
- w. **Draft Update-Rewritten.**
 - 1) Exhibit 3:40-E Checklist for the Superintendent Employment Contract Negotiation Process.
- I. Riverside Education Council.
- J. Board Member Comments.
 - 1. Finance Committee - Mr. Regan.
 - 2. Education Committee - Ms. Klyber.
 - 3. Policy Committee - Mr. Hunt.
- K. Old Business.
 - 1. District 96 Tax Levy - **Action Item.**
I move the Board of Education approve the District 96 2018 Tax Levy as presented.
 - 2. Property Tax Relief Grant Discussion.
- L. New Business/Discussion.
 - 1. Village of Riverside Proposal Re: Security Camera Relays.
 - 2. Reciprocal Reporting Agreements with The Villages of Riverside and Brookfield Feedback.
 - 3. RFQ for Exterior Plan.
 - 4. Vistara Construction Services, Inc.
 - 5. 2019-2020 Official School Calendar - DRAFT.
- M. Public Comment/Response.
- N. Future Meeting Dates.
 - 1. January 2, 2019 - Committee of the Whole Meeting - **Canceled.**
 - 2. 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.).**
 - 3. February 6, 2019 - Committee of the Whole Meeting, 7:00 p.m. in the Hauser Learning Resource Center.
 - 4. February 20, 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 ant 7:00 p.m.).**
- O. 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.
 - 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.
 10. Architect Bills.
- P. Enter into Closed Session (If needed).
- 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)
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- Q. Return to Open Session.
- R. 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/>