

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, April 17, 2019, 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).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Statement.
- E. Superintendent's Report.
1. Hauser Student Presenters.
 2. Staff Recognition.
 3. Riverside Parks and Recreation Before and After Care 2019-2020.
 4. District 96 Recognition from Interactive Health.
- 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. Minutes of the Closed Session 3.20.19.
 - b. Minutes of the Regular Business Meeting 3.20.19.
 - c. Minutes of the Closed Session 4.3.19 (1).
 - d. Minutes of the Special Board Meeting 4.3.19.
 - e. Minutes of the Closed Session 4.3.19 (2).
 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 including the Administrator and Principals contracts as presented.

3. Payables Pre-List as of March, 2019.

I move the Board of Education approve the Payables Pre-List as presented.

4. Payables Pre-List as of April 17, 2019.

I move the Board of Education approve the Payables Pre-List as presented.

5. PRESS 100 Policies - 2nd Reading/Final Adoption.

a. IASB PRESS 100 Update Memo.

b. 5-Year Status Review.

1) Policy 2:40 Board Member Qualifications.

2) Policy 2:50 Board Member Term of Office.

3) Policy 2:60 Board Member Removal from Office.

4) Policy 6:65 Student Social and Emotional Growth.

5) Policy 7:185 Teen Dating Violence Prohibited.

c. PRESS 100 Policies for Review.

1) Policy 2:20 Powers and Duties of the Board of Education; Indemnification.

2) Policy 4:100 Insurance Management.

3) Policy 4:110 Transportation.

4) Policy 4:150 Facility Management and Building Programs.

5) Policy 4:160 Environmental Quality of Buildings and Grounds.

6) Policy 5:330 Sick Days, Vacation, Holidays, and Leaves.

7) Policy 6:15 School Accountability.

G. Riverside Education Council.

H. Board Member Comments.

1. Finance Committee - Mr. Regan.

2. Education Committee - Ms. Klyber.

3. Policy Committee - Mr. Hunt.

I. Old Business.

1. Investigative Study M.O.U. - **Action Item.**

I move the Board of Education approve the Investigative Study M.O.U. as presented.

2. Intergovernmental Agreement with the Village of Riverside - Security Camera Relay - **Potential Action Item.**

I move the Board of Education approve the I.G.A. with the Village of Riverside regarding the Security Camera Relay as presented.

J. New Business/Discussion.

1. Professional Development.

a. Metro Chicago Mathematics Initiative.

2. Budget Development Process.

3. Consolidated District Plan.

4. Village of Riverside's Letter to Illinois Department of Transportation re: Intersection of First Ave. and Ridgewood Rd.

5. PRESS 100 Policies Pertaining to the Collective Bargaining Agreement - First Read.

a. **Please note: these policies are specifically related to changes in the new D96 CBA.**

- b. Policy 5:30 Hiring Process and Criteria.
 - c. Policy 5:60 Expenses.
 - d. Policy 5:70 Religious Holidays.
 - e. Policy 5:80 Court Duty.
 - f. Policy 5:150 Personnel Records.
 - g. Policy 5:180 Temporary Illness or Temporary Incapacity.
 - h. Policy 5:185 Family and Medical Leave.
 - i. Policy 2:00 Terms and Conditions of Employment and Dismissal.
 - j. Policy 5:210 Resignations.
 - k. Policy 5:220 Substitute Teachers.
 - l. Policy 5:230 Maintaining Student Discipline.
 - m. Policy 5:240 Suspension.
 - n. Policy 5:250 Leaves of Absence.
 - o. Policy 5:270 Employment At-Will, Compensation, and Assignment.
 - p. Policy 2:90 Employment Terminations and Suspensions.
 - q. Policy 5:300 Schedules and Employment Year.
 - r. Policy 5:320 Evaluation.
 - s. Policy 6:260 Complaints About Curriculum, Instructional Materials, and Programs.
 - t. Policy 8:30 Visitors to and Conduct on School Property.
6. IASB PRESS 100 Policies for Further Discussion.
- a. Policy 4:30 Revenue and Investments.
 - b. Policy 8:95 Parental Involvement.
- K. Public Comment/Response.
- L. Future Meeting Dates.
1. **April 30, 2019** - Biennial Organizational Meeting 7:00 p.m. in the Hauser Learning Resource Center. **(Please note the date change. This meeting will be held on a Tuesday).**
 2. May 1, 2019 - Committee of the Whole Meeting - Canceled.
 3. May 15, 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.) - Tentative, until the Board confirms its meeting days and times.**
- 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.
 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.

N. 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).

O. Return to Open Session.

P. 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/>