

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
Tuesday, April 30, 2019, 7:00 PM

AGENDA

BIENNIAL ORGANIZATIONAL MEETING

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. Public Comment/Statement.
- C. New Business.
 - 1. Confirmation of Consolidated Election Canvass Results.
- D. Old Business. - None.
- E. Appointment of President ProTem (Until Election of President).
- F. Oath of Office and Seating of Elected Board Members.
 - 1. Administration of Oath of Office, Newly Elected Members.
 - a. Seating of Newly Elected Board Members.
- G. Organizational Business.
 - 1. Election of Officers - President for a 2-year term. (Roll call vote).
 - 2. Election of Officers - Vice President for a 2-year term. (Roll call vote).
 - 3. Election of Officers - Secretary for a 2-year term. (Roll call vote).
 - 4. Appointment of Committee Chairs.
 - a. Education Committee.
 - b. Finance Committee.
 - c. Policy Committee.
 - d. Facilities Committee - for Board Discussion
 - e. Personnel Committee - for Board Discussion
 - 5. Appointment of Representatives/Liaisons.
 - a. PTA/PTO
 - b. Ed-Red
 - c. REC
 - d. Behavioral Interventions Committee
 - e. Technology Steering Committee
 - 6. Action Items.

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.

- a. Establishment of Regular Meeting Dates, Times and Places (Roll Call Vote).
I move that the Board of Education approve/not approve the Establishment of the Regular Business Meetings Dates, Times and Location(s) as presented.
 - b. Motion that the Board Continue to Operate Under the Present Policies.
No Board action is required for this motion. This serves as a reminder that the policies will remain in effect for the benefit of the students and school district, regardless of the composition of the Board.
 - c. Authorization of Signatories for Board in Addition to President and Secretary. (Roll Call Vote).
I move the Board of Education approve/not approve the Authorization of Signatories, namely, Vice-President for the Board, in addition to the President and Secretary, as presented.
 - d. Authorization of Signatories for Imprest Account and Financial Reports. (Roll Call Vote).
I move the Board of Education approve/not approve the following positions as having authorization as a signatory on the Imprest Fund Account/Checks as well as Financial Reports sent to the School Township Treasurer and the Illinois State Board of Education, as presented: Superintendent, Director of Finance and Operations and the Director of Teaching and Learning.
- H. Acknowledgement of Appreciation.
1. Mr. Rich Regan.
- I. Riverside Educational Council (REC).
- J. Superintendent.
- K. Board of Education.
- L. Future Meeting Dates:
1. May 1, 2019- Committee of the Whole Meeting - **Canceled.**
 2. May 15, 2019, Regular Business Meeting - 7:00 p.m. Location to be determined. **(The Board will enter into Closed Session at 6:30 p.m., if necessary, and return to Open Session at 7:00 p.m.). - Pending Board decision on meeting days and times.**
- M. 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/>