

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, March 20, 2019, 7:00 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:00 p.m.
- B. Enter into Closed Session, if necessary, 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)
 - Security** procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Statement.
- E. Superintendent's Report.
1. Central School Student Presenters.
 2. Riverside Village Update on Intersection Improvements.
 3. Facility Advisory Committee Update.
 - a. RFQ Separation of Play and Parking Update.
 - b. District Office Signage.
- 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 February 20, 2019.
 - b. Minutes of the Regular Business Meeting February 20, 2019.
 - c. Minutes of the Closed Session March 6, 2019.
 - d. Minutes of the Special Meeting March 6, 2019.
 - e. Minutes of the Closed Session March 18, 2019.

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.

2. Personnel Report.
 - **I move the Board of Education approve the Personnel Report as presented.**
3. Payables Pre-List as of February 28, 2019.
 - I move the Board of Education approve the Payables Pre-List as presented.**
4. Payables Pre-List as of March 20, 2019.
 - I move the Board of Education approve the Payables Pre-List as presented.**
5. LADSE Classroom Lease for 2019-2020.
 - I move the Board of Education approve the 2019-2020 LADSE Classroom Lease as presented.**
- G. Resolution for Honorable Dismissal - **Action Item.**
 - I move the Board of Education approve the Resolution of Honorable Dismissal for the teachers named in the resolution as presented.**
- H. Approval of Director of Teaching and Learning Contract - **Action item.**
 - I move the Board of Education approve the 2019-2020 contract for the Director of Teaching and Learning as presented.**
- I. Riverside Education Council.
- J. Board Member Comments.
 1. Education Committee - Ms. Klyber.
 2. Policy Committee - Mr. Hunt.
 3. Finance Committee - Mr. Regan.
- K. Old Business.
 1. Defined STEM Adoption - **Action Item.**
 - I move the Board of Education approve the Defined STEM Adoption as presented.**
 2. .5 FTE EL/Bilingual Staffing Recommendation - **Action Item.**
 - I move the Board of Education approve the staffing recommendation for the addition of the .5 FTE for the EL/Bilingual Program as presented.**
- L. New Business/Discussion.
 1. M.O.U. for the Ames Project.
 2. I.G.A. Village of Riverside Camera Relay.
 3. Long-Range Facility Plan: Additional Considerations for Community Engagement.
 4. June B.O.E. Meeting Date Considerations.
- M. Public Comment/Response.
- N. Future Meeting Dates.
 1. April 3, 2019 - Committee of the Whole Meeting, 7:00 p.m. in the Ames School Gym.
 2. April 17, 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. **April 30, 2019** - Biennial Organizational Meeting and Committee of the Whole Meeting, 7:00 p.m. in the Hauser Learning Resource Center. **(Please note the date change. This meeting will be held on a Tuesday).**
- 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.
 11. Village of Riverside's Letter to Illinois Department of Transportation re: Intersection of First Ave. and Ridgewood Rd.
- P. Enter into Closed Session (If needed).
- 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)
 - Security** procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.
- 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/>