

**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 AUDITORIUM  
Wednesday, May 15, 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).
  - 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 Comment/Statement.
- E. Superintendent's Report.
1. Student Awards and Recognition.
  2. Annual LEA Determination.
  3. 2019 Annual Safety Meeting.
  4. Annual Community Report.
  5. May 2019 Behavioral Interventions Committee.
  6. Facility Advisory Committee Update.
- 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 4.17.19

*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 4.17.19.
- c. Minutes of the Biennial Organizational Meeting 4.30.19.
- 2. Personnel Report.
  - **I move the Board of Education approve the Personnel Report as presented.**
  - a. 2019-2020 Staff Appointments.
- 3. Payables Pre-List as of April 30, 2019.
  - I move the Board of Education approve the Payables Pre-List as presented.**
- 4. Payables Pre-List as of May 15, 2019.
  - I move the Board of Education approve the Payables Pre-List as presented.**
- 5. PRESS 100 Policies Pertaining to the Collective Bargaining Agreement - 2nd Read/Adoption.
  - **I move the Board of Education approve the PRESS 100 Policies Pertaining the the Collective Bargaining Agreement as presented.**
  - a. Policy 5:30 Hiring Process and Criteria.
  - b. Policy 5:60 Expenses.
  - c. Policy 5:70 Religious Holidays.
  - d. Policy 5:80 Court Duty.
  - e. Policy 5:150 Personnel Records.
  - f. Policy 5:180 Temporary Illness or Temporary Incapacity.
  - g. Policy 5:185 Family and Medical Leave.
  - h. Policy 2:00 Terms and Conditions of Employment and Dismissal.
  - i. Policy 5:210 Resignations.
  - j. Policy 5:220 Substitute Teachers.
  - k. Policy 5:230 Maintaining Student Discipline.
  - l. Policy 5:240 Suspension.
  - m. Policy 5:250 Leaves of Absence.
  - n. Policy 5:270 Employment At-Will, Compensation, and Assignment.
  - o. Policy 2:90 Employment Terminations and Suspensions.
  - p. Policy 5:300 Schedules and Employment Year.
  - q. Policy 5:320 Evaluation.
  - r. Policy 6:260 Complaints About Curriculum, Instructional Materials, and Programs.
  - s. Policy 8:30 Visitors to and Conduct on School Property.
- 6. IASB PRESS 100 Policies for Further Discussion - 2nd Read/Adoption.
  - **I move the Board of Education approve the PRESS Policies for Further Discussion as presented.**
  - a. Policy 8:95 Parental Involvement.
  - b. Policy 4:30 Revenue and Investments.
- 7. Designation of 2019-2020 Holidays for 52-Week Employees.
  - **I move the Board of Education approve the Designation of 2019-2020 Holidays for 52-Week Employees as Presented.**
- G. Riverside Education Council.
- H. Board Member Comments.
  - 1. Policy Committee - Mr. Barsotti.
  - 2. Finance Committee - Mr. Miller.
  - 3. Education Committee - Ms. Klyber.

4. Facilities Committee - Mr. Marhoul.
5. Personnel Committee - Mr. Marhoul/Mr. Muirheid.

I. Old Business.

1. Consolidated District Plan - **Action Item.**  
**I move the Board of Education approve the Consolidated District Plan as presented.**
2. Metro Chicago Mathematics Initiative Contract - **Action Item.**  
**I move the Board of Education approve the MCMI Coaching Supports contract as presented.**
3. District 96 Letter to IDOT re: Support of review of Intersection of First Ave. and Forest Ave./Ridgewood Rd.- **Potential Action Item.**  
**I move the Board of Education approve the letter written to the Illinois Department of Transportation in support of safety improvements to the intersection of First Avenue and Forest/Ridgewood Road as presented.**

J. New Business/Discussion.

1. Summer School Enrollment and Program Overview and Update.
2. District Office Teaching and Learning Transition Update.
3. Budget Development Update.
4. District Office Relocation Update.
5. Job Description Change: Instructional Technology Specialist to Innovative Learning Specialist.

K. Future Meeting Dates.

1. June 5, 2019 - Special Meeting and Committee of the Whole Meeting, 7:00 p.m. in the Hauser Learning Resource Center.
2. June 19, 2019 - Regular Business Meeting - **Canceled.**
3. July 3, 2019 - Committee of the Whole Meeting - **Canceled.**
4. July 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.)**

L. 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. WT Group Survey Services.
12. DLA/Architect Updates.
  - a. SD96 Additional Soil Borings.
13. 443 Loudon Road.

M. 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).

N. Return to Open Session.

O. 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](http://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](mailto: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/>