

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, June 5, 2019, 7:00 PM

AGENDA

SPECIAL BOARD MEETING

- A. Call to Order and Roll Call. 6:15 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. Welcome by Central Principal Pete Gatz.
- E. Public Comment/Statement.
- F. Changes/Additions to the Agenda.
- G. Old Business
1. M.O.U. - **Action Item.**
 - **I move the Board of Education approve the Memorandum of Understanding from DLA Architects as presented.**
 2. Vistara Contract - **Action Item.**
 - **I move the Board of Education approve the Vistara Contract as presented.**
 3. Advanced Approval Required List - **Action Item.**
 - **I move the Board of Education approve the Advanced Approval Required List as presented.**
 4. Non-Union Salary Recommendations 2019-2020 - **Action Item.**
 - **I move the Board of Education approve the Non-Union Salary Recommendations for 2019-2020 as presented.**
- H. Superintendent's Salary Recommendation 2019-2020 - **Action Item.**
 - **I move the Board of Education approve the Superintendent's Salary Recommendation as presented.**
- I. Committee Meetings.
1. Finance Committee - Mr. Miller. 7:00 p.m. - 7:15 p.m.
 - a. M.O.U.

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. Facilities Committee - Mr. Marhoul.

7:15 p.m. - 8:15 p.m.

3. Policy Committee - Mr. Barsotti.

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

5. Education Committee - Ms. Klyber.

J. Public Comment/Response.

K. Future Meetings.

1. June 19, 2019 - Regular Business Meeting - **Canceled.**

2. June 26, 2019 - Regular Business Meeting (rescheduled), 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. 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. Enter into Closed Session (if needed), 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).

M. Return to Open Session.

N. 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/>