

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, September 18, 2019, 6:55 PM

AGENDA

PUBLIC HEARING REGARDING ADOPTION OF 2019-2020 BUDGET. 6:55 P.M.

- A. Call to Order.
- B. Roll Call.
- C. Public Hearing Regarding Adoption of 2019-2020 Budget.
 - I. Public Comment/Statement.
- D. Adjourn Public Hearing.

REGULAR BUSINESS MEETING and PUBLIC HEARING

- A. Call to Order and Roll Call. 6:30 p.m.
- B. Enter into Closed Session 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. 6:55 p.m.
- D. Public Comment/Response.
- E. Open Session and Public Hearing for FY 20 Budget.
I move the Board of Education Open the Budget Hearing for FY20.
- F. Closure of the Budget Hearing.
I move the Board of Education Declare the Budget Hearing for FY20 to be Closed.
- G. Changes/Additions to the Agenda.
This item allows Board Members to add or modify the agenda at the beginning of the meeting. The Board President will need consensus to modify the agenda.
- H. Superintendent's Report:
 - 1. Central School Student Presenters.
 - 2. Draft Goals 2019-2020.
 - 3. Facility Advisory Committee Meeting - September 12, 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.

I. 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 Regular Business Meeting 8.21.19.
- b. Minutes of the Committee of the Whole Meeting 9.4.19.

2. Personnel Report.

• I move the Board of Education approve the Personnel Report as presented.

3. Payables Pre-List as of August 30, 2019.

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

4. Payables Pre-List as of September 18, 2019.

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

5. IASB PRESS 101 Policies - 2nd Reading/Final Adoption.

I move the Board of Education approve IASB PRESS 101 Policies as presented.

a. IASB PRESS 101 Update Memo.

b. PRESS 101 Policies for Review.

- 1) Policy 2:110.pdf
- 2) Exhibit 2:140 Guidance for Board Member Communications, Including Email Use.
- 3) Policy 5:180 Temporary Illness or Temporary Incapacity.
- 4) Policy 6:40 Curriculum Development.
- 5) Policy 6:340 Student Testing and Assessment Program.
 - a) Question #1 See PRESSPlus Comments. Has the Board adopted the additional text "and to the community"? Yes or **No**.

c. PRESS 101 Policies Needing 5-Year Review.

- 1) Policy 2:240 Board Policy Development.
- 2) Policy 3:60 Administrative Responsibility of the Building Principal.
- 3) Policy 4:90 Activity Funds.
- 4) Policy 5:35 Compliance with the Fair Labor Standards Act.
- 5) Policy 5:40 Communicable and Chronic Infectious Disease.
- 6) Policy 5:130 Responsibilities Concerning Internal Information.
- 7) Policy 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program.
- 8) Policy 7:170 Damage to School Property.

d. Additional Policies for Discussion (Not Included in PRESS 101).

- 1) Policy 2:220 Board of Education Meeting Procedure.
- 2) Policy 5:330 Sick Days, Vacation, Holidays and Leaves.

6. EIS Administrator and Teacher Salary and Benefits Report - 2019.

J. Riverside Education Council.

K. Board Member Comments.

L. Committee Reports.

1. Policy Committee - Mr. Barsotti.
2. Facilities Committee - Mr. Marhoul.
3. Finance Committee - Mr. Miller.
4. Personnel Committee - Mr. Marhoul/Mr. Muirheid.
5. Education Committee - Ms. Klyber.

M. Old Business.

1. Presentation of the 2019-2020 Legal Budget and Adoption of Resolution - **Action Item.**
I move the Board approve the 2019-2020 Legal Budget and Adoption of the Resolution as presented.
2. Exhibit 7:30-E1 Class Size Policy - **Action Item.**
I move the Board of Education approve Exhibit 7:30 E-1 Class Size Policy as presented.
 - a. Policy 7:30 Student Assignment and Intra-District Transfer.
 - b. Exhibit 7:30-E2.
3. Policy 2:140 Communications To and From the Board - **Action Item.**
I move the Board of Education approve Policy 2:140 Communications To and From the Board with the attorney edits as presented.
4. Policy 2:230 Public Comments at Board of Education Meetings - **Action Item.**
I move the Board of Education approve Policy 2:230 Public Comments at Board of Education Meetings with the attorney revisions as presented.
5. District 96 Construction Manager Selection.
6. District 96 Offer to Purchase Hollywood Citizen's Association Property-Continued.

N. New Business/Discussion.

1. Annual Review of Intergovernmental Agreements.
2. Early Learners Tuition Memo and Recommendation.

O. Public Comment/Response.

P. Future Meeting Dates.

1. October 2, 2019 - Committee of the Whole Meeting , 7:00 p.m. - Hauser Jr. High in the Learning Resource Center (This location is in lieu of meeting at Central Elementary School).
2. October 16, 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. November 6, 2019 - Committee of the Whole, 7:00 p.m. Hollywood Elementary School.
4. November 20, 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.).**
5. December 4, 2019 - Committee of the Whole, 7:00 p.m. Ames Elementary School.
6. December 18, 2019 - Regular Business Meeting, 7:00 p.m. **(The Board will enter into Closed Session at 6:30 p.m., if necessary, and return to Open Session at 7:00p.m.).**

Q. 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 Requests.

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.
 13. Ames Elementary School Traffic Study Proposal - Signed.
- R. 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
- S. Return to Open Session.
- T. 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/>