

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
3340 S. HARLEM AVE.
RIVERSIDE, ILLINOIS

HAUSER JUNIOR HIGH SCHOOL
Wednesday, January 15, 2020, 7:00 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:30 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)
 - Collective** negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - Discussion** of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- E. Changes 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.
- F. Superintendent's Report:
1. Hollywood School Student Presenters.
 2. National Board Certification Recognition.
 3. School-Based Long-Range Facility Presentations.
 4. Update on Hollywood School Facility Plan.
 5. Strategic Planning Considerations 2020.
- G. 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.**

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.

1. Minutes of the Previous Meetings.
 - **I move the minutes of the previous Board Meetings to be approved as presented.**
 - a. 12.18.19 Minutes of the Closed Session.
 - b. 12.18.19 Minutes of the Regular Business Meeting.
 2. Personnel Report.
 - **I move the Board of Education approve the Personnel Report as presented.**
 3. Payables Pre-List as of December 30, 2019.
 - **I move the Board of Education approve the Payables Pre-List as presented.**
 4. Payables Pre-List as of January 15, 2020.
 - **I move the Board of Education approve the Payables Pre-List as presented.**
 5. Review of Closed Session Minutes of the Previous Six Months.
 - I move the Board of Education approve keeping the Closed Session Minutes of the Previous Six-Months closed.**
 6. Technology Resource Advisors (TRA) 6-Month Service Agreement and Evaluation.
 - I move the Board of Education approve the Technology Resource Advisors contract as presented.**
 7. School Maintenance Project Grant Application.
 - I move the Board of Education approve the School Maintenance Project Grant Application as presented.**
- H. Riverside Education Council.
- I. Board Member Comments.
- J. Committee Reports.
1. Policy Committee - Mr. Barsotti.
 2. Facilities Committee - Mr. Marhoul.
 3. Education Committee - Ms. Klyber.
 4. Personnel Committee - Mr. Marhoul/Mr. Muirheid.
 5. Finance Committee - Mr. Miller.
- K. Old Business.
1. Ames and Hollywood Playground Discussion - **Action Item.**
 - I move the Board of Education approve the Memorandum of Understanding for Playgrounds for Ames and Hollywood Schools as presented.**
 2. 2020-2021 Official School Calendar, Including Summer School 2020 Memo - **Action Item.**
 - I move the Board of Education approve the 2020-2021 School Calendar as presented.**
 3. IASB PRESS PLUS 102 Update Memo - **Second Reading/Adoption.**
 - I move the Board of Education approve IASB PRESS Policy 102 policies as presented.**
 - a. Policy 2:200 Types of Board of Education Meetings.
 - b. Policy 2:220 Board of Education Meeting Procedure.
 - c. 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting.
 - d. 2:220-E6 Exhibit - Log of Closed Session Minutes.
 - e. 3:40-Exhibit - Checklist for the Superintendent Contract Negotiation Process.
 - f. Policy 4:60 Purchases and Contracts.
 - g. Policy 5:200 Terms and Conditions of Employment and Dismissal.
 - h. Policy 5:220 Substitute Teachers.
 - i. Policy 5:290 Employment Termination and Suspensions.
 - j. Policy 6:20 School Year Calendar and Day.

k. Policy 6:60 Curriculum Content.

QUESTION: A school district may offer a course on hunting safety as part of its curriculum during the school day (105 ILCS 5/27-23.13 (final citation pending), added by P.A. 101-152.) No grade levels are specified in the statute. Does the board want to offer a course on hunting safety as part of its curriculum?

☒ No (default)

☐ Yes, Insert in grade(s) [insert grade level(s)], a course on hunting safety will be offered during the school day. 5/27-23.13 (final citation pending) will be added to the Legal References. What grade level(s) should be inserted?

l. Policy 6:150 Home and Hospital Instruction.

m. Policy 7:20 Harassment of Students Prohibited.

n. Policy 4:80 Accounting and Audits.

o. 5:20-E Resolution to Prohibit Sexual Harassment.

4. 4:190 **New Policy (Optional)** Targeted Violence Prevention Program.

I move the Board of Education does not approve Policy 4:190, Target Violence Prevention Program.

5. Subcontractor Approvals and Assign to Berglund Construction - **Action item.**

I move the Board of Education approve the Subcontractor Approvals and Assign to Berglund Construction as presented.

L. New Business/Discussion.

1. Resolution Regarding Approval of Discretionary Spending and Change Orders Related to the 2020 Capital Projects.

2. School Fees 2020-2021 - Review and Discussion.

M. Public Comment/Response.

N. Future Meeting Dates.

1. February 5, 2020 - Committee of the Whole Meeting, 7:00 p.m. Ames School.

2. February 19, 2020 - Regular Business Meeting in the Hauser Learning Resource Center, 7:00 p.m. **(The Board will enter into Closed Session at 6:30 p.m., if necessary, and return to Open Session at 7:00 p.m.).**

3. March 4, 2020 - Committee of the Whole Meeting, 7:00 p.m. Blythe Park.

4. March 18, 2020 - Regular Business Meeting in the Hauser Learning Resource Center, 7:00 p.m. **(The Board will enter into Closed Session at 6:30 p.m., if necessary, and return to Open Session at 7:00 p.m.).**

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 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. ComEd Contract and Service Documents.

P. Enter Into Closed Session (If needed).

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•**Discussion** of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

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/>