

**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  
HAUSER JUNIOR HIGH SCHOOL  
65 WOODSIDE ROAD  
RIVERSIDE, ILLINOIS

Wednesday, January 17, 2024, 7:00 PM

**AGENDA**

**REGULAR BUSINESS MEETING**

- A. Call to Order and Roll Call. 6:15 p.m.
- B. Enter into Closed Session for the purpose of discussing:
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- E. Changes to the Agenda.
- F. Superintendent's Report:
1. Student Presenters - Ames Elementary School.
  2. Audit Presentation by Eccezion.
  3. eLearning Thank You.
  4. Virtual Kindergarten Information Night - March 7, 2024.
  5. 2024-2025 School Calendar - Pending.
  6. Upcoming Parent and Family Events.
    - a. Keeping Our Kids Cyber Safe - February 12, 2024
    - b. Family STEM Night - February 28, 2024.
  7. School Board Governance Recognition.
- G. Approval of Consent Agenda.
1. Minutes of the Previous Meetings.
    - a. 12.6.23 Minutes of the Committee of the Whole Meeting.
    - b. 12.20.23 Minutes of the Regular Business Meeting.
    - c. 12.20.23 Minutes of the Closed Session Meeting
  2. Personnel Report.
  3. Payables Pre-List as of January 17, 2024.
  4. Payables Pre-List as of December 31, 2023.
  5. School District Library Program Grant.
  6. Employee Recognition Event 2023-2024.
  7. Employee Wellness Event 2023-2024.
- H. Board Member Comments.
- I. Old Business.
1. School fees-**Action item.**
  2. Intergovernmental Agreement (IGA) Regarding Improvements to Blythe Park Tennis Courts Between Riverside School District 96 and The Village of Riverside - **Action Item.**
  3. PRESS Plus #113 Policies - Second Reading and Approval - **Action Item.**
    - a. Policy 1:20 - District Organization, Operations, and Cooperative Agreements.
    - b. Policy 2:20 - Powers and Duties of the Board of Education; Indemnification.
    - c. Policy 2:120 - Board Member Development.
    - d. Policy 2:200 - Types of Board of Education Meetings.
    - e. Policy 2:220 - Board of Education Meeting Procedure.
    - f. Policy 4:10 - Fiscal and Business Management.
    - g. Policy 4:30 - Revenue and Investments - **Review and Monitoring.**
    - h. Policy 4:60 - Purchases and Contracts.
    - i. Policy 4:130 - Free and Reduced-Price Food Services.
    - j. Policy 4:160 - Environmental Quality of Buildings and Grounds.
    - k. Policy 5:30 - Hiring Process and Criteria.
    - l. Policy 5:190 - Teacher Qualifications.
    - m. Policy 5:200 - Terms and Conditions of Employment and Dismissal.

*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 Committee chairperson may shorten or lengthen an individual's opportunity to speak. If a number of individuals wish to address the Committee on the same subject, the group is encouraged to appoint a spokesperson.*

- n. Policy 5:210 - Resignations - **Review and Monitoring.**
- o. Policy 5:220 - Substitute Teachers.
- p. Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves.
- q. Policy 6:15 - School Accountability.
- r. Policy 6:30 - Organization of Instruction.
- s. Policy 6:50 - School Wellness.
- t. Policy 6:60 - Curriculum Content.
- u. Policy 6:230 - Library Media Program.  
**One question needs to be answered. See the description below.**
- v. Policy 7:60 - Residence.  
**One question needs to be answered. See the description below.**
- w. Policy 7:70 - Attendance and Truancy.
- x. Policy 7:160 - Student Appearance.
- y. Policy 7:190 - Student Behavior.  
**One question needs to be answered. See the description below.**
- z. Policy 7:270 - Administering Medicines to Students.  
**One question needs to be answered. See the description below.**
- aa. Policy 7:285 - Anaphylaxis Prevention, Response, and Management Program.
- bb. Policy 7:290 - Suicide and Depression Awareness and Prevention.
- cc. Policy 8:30 - Visitors to and Conduct on School Property.
- 4. Policy 5:250 - Leaves of Absence.  
**One question needs to be answered. See the description below.**
- 5. Board Member participation/feedback from IASB/IASBO/IASA Conference November, 2023.
- J. New Business/Discussion.
- 1. Acceptance of Bids for the Central Elementary School & Hauser Junior High School 2024 Site Work - **Action Item.**
  - a. Updated MOU - Information Only.
- 2. Acceptance of Bids for Ames Elementary School 2024 Masonry Repair - **Action Item.**
- 3. Chronic Absenteeism-proposed reporting considerations.
- K. Public Comment/Response.
- L. Future Meeting Dates.
  - 1. February 7, 2024 - Committee of the Whole, 7:00 p.m. - multi-purpose room at Central Elementary School.
  - 2. February 21, 2024 - Regular Business Meeting, 7:00 p.m. - in the Hauser Auditorium. **(The Board will enter into Closed Session at 6:15 p.m., if necessary, and return to Open Session at 7:00 p.m.).**
  - 3. March 6, 2024 - Committee of the Whole, 7:00 p.m. - multi-purpose room at Hollywood Elementary School.
  - 4. March 20, 2024 - Regular Business Meeting, 7:00 p.m. - in the Hauser Learning Resource Center. **(The Board will enter into Closed Session at 6:15 p.m., if necessary, and return to Open Session at 7:00 p.m.).**
- M. Information Items.
  - 1. District 96 Student Enrollment Report.
  - 2. District 96 Absence Report.
  - 3. District 96 Substitute Report.
  - 4. Budget Progress Statement.
  - 5. Financial Statements.
  - 6. Legal Bills.
  - 7. Architect Bills.
  - 8. School Lunches Served Report.
- N. Enter Into Closed Session (If needed).
- O. Return to Open Session.
- P. Adjournment.

## **Welcome to a District 96 Standing Board Committee Meeting**

### **What is a District 96 Board Committee?**

The Board of Education establishes Committees to assist with governance, and in some situations to comply with State law requirements. These Committees report directly to the Board. Each Committee has a chairperson, and Committee members may include both Board members and non-Board members depending on the Committee's purpose. The Board President makes all Board committee appointments subject to Board approval. Board Committee Meetings shall comply with the Open Meetings Act. A Board Committee may not take final action on behalf of the Board – it may only make recommendations to the Board.

Committees shall operate under the following guidelines:

1. The President and the Committee members shall establish the Committee's meeting dates, time and place.
2. The Superintendent may attend all Committee meetings.

District 96 Board Committees include:

1. Special Board Committees.
2. Standing Board Committees.
3. Superintendent Committees.

### **What is a District 96 Standing Board Committee?**

A Standing Board Committee is created for an indefinite term although its members will fluctuate. District 96 Standing Board Committees are:

1. Education – The Education Committee meets regularly to ensure an integrated, Mission-compliant K-8 curriculum supported by a relevant professional development program throughout the District. This Committee reports and makes recommendations to the Board of Education.
2. Finance – The Finance Committee meets regularly to analyze the current and future conditions of the District and promotes the responsible stewardship of the District's financial and property resources. This Committee reports and makes recommendations to the Board of Education.
3. Policy – The Policy Committee meets regularly to develop district policies and to revise existing policies. It also considers recommended policy updates from the Illinois Association of School Boards. This Committee reports and makes recommendations to the Board of Education.

### **What happens at a Committee Meeting?**

The Committee chairperson and the Superintendent develop a meeting agenda that is posted on the District 96 website at least 48 hours prior to the meeting. District staff may provide updates to the Committee with respect to items on the agenda. In order to maintain transparency and openness in our meetings, all of our discussions need to take place in public. Adhering to the agenda provides the community with an opportunity to anticipate our discussions at the meeting. There is an opportunity for Public Comment during every Committee Meeting. The Committee uses this time to listen to community questions and concerns, but may not respond immediately to individual requests and cannot take action on non-agenda items. Comments pertaining to individual students or staff are not permitted.

### **How to contact a Standing Board Committee Member?**

The current list of Standing Board Committee Assignments as well as Board member email addresses can be found on the School Board page on the District 96 website @ [www.district96.org](http://www.district96.org) .

### **For more information:**

Please visit <http://www.district96.org/school-board/> and <http://www.district96.org/school-board/board-policy-manual>.