

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
Tuesday, December 13, 2011, 7:30 PM

AGENDA

PUBLIC HEARING REGARDING TRUTH IN TAXATION FOR 2011 TAX LEVY

- A. Call to Order, Roll Call, and Pledge of Allegiance.
- B. Public Hearing Regarding Adoption of Tax Levy for 2011.
Public Comment/Statement.
- C. Resolution to Adopt a Certificate of 2011 Tax Levy.
- D. Certificate of Compliance with Truth in Taxation Act.
- E. Adjournment.

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call.
- B. From Superintendent and Staff.
 - 1. Capital Projects Financing Update with PMA Securities.
 - 2. Capital Projects Update with Architect.
 - 3. Overview - Illinois School Funding, including property taxes.
 - 4. FY 2012 Library Per Capita Grant.
 - 5. Student Enrollment Update.
- C. From School Board Committees.
 - 1. Education.
 - 2. Finance.
 - 3. Policy.
 - 4. Board Liaison. (IASB; REC; REEF; PTA/O; Discipline Code Committee)
- D. Public Comment/Statement. (Will commence no later than 8:15 p.m.)
 - 1. Update, FOIA Request.
- E. Riverside Education Council.
- F. CONSENT AGENDA. (Roll Call Vote)
 - 1. Minutes of the Education Committee Meeting of November 8, 2011.
 - 2. Minutes of the Regular Business Meeting of November 15, 2011.
 - 3. Minutes of the Closed Session Meeting of November 15, 2011.
 - 4. Approval of the Financial Statement as of November 30, 2011.
 - 5. General Invoices Schedule A-715.

6. Personnel Report.

G. Old Business.

1. Approval of Resolution to Adopt a Certificate of 2011 Tax Levy and Certificate of Compliance with the Truth in Taxation Act. (Roll Call Vote)
2. Discuss 2012-13 School Calendar.
3. Approval of 2nd/Final Reading of Board Policies Under Review:
<http://www.district96.org/school-board/board-policy-manual/>
 - a. Policy 1:10 - School District Legal Status.
 - b. Policy 2:10 - School District Governance.
 - c. Policy 2:125 - Board Member Expenses.
 - d. Policy 2:140 - Communications To and From the Board.
 - e. Policy 2:150 - Committees.
 - f. Policy 2:240 E1 - Exhibit - PRESS Issue Updates.
 - g. Policy 2:240 E2 - Exhibit - Developing Local Policy.
 - h. Policy 2:250 - Access to District Public Records.
 - i. Policy 3:50 - Administrative Personnel Other Than the Superintendent.
 - j. Policy 3:60 - Administrative Responsibility of the Building Principal.
 - k. Policy 3:70 - Succession of Authority.
 - l. Policy 4:15 - Identity Protection.
 - m. Policy 5:40 - Communicable and Chronic Infectious Disease.
 - n. Policy 5:150 - Personnel Records.
 - o. Policy 5:200 - Terms and Conditions of Employment and Dismissal.
 - p. Policy 5:300 - Schedules and Employment Year.
 - q. Policy 6:150 - Home and Hospital Instruction.
 - r. Policy 6:160 - English Language Learners.
 - s. Policy 6:190 - Extracurricular and Co-Curricular Activities.
 - t. Policy 7:260 - Exemption from Physical Activity.
 - u. Policy 7:280 - Communicable and Chronic Infectious Disease.

H. New Business.

1. Authorize CONCEPT 3 Architects to Seek Bids for Summer 2012 Capital Improvement Projects at Ames, Central and Hauser. (Roll Call Vote)
2. Discuss Core Board Agenda Items and Short-Term Strategic Planning Initiatives Calendar.
3. Action: Semi-Annual Review of Closed Session Minutes from July through November 2011. (Roll Call Vote)

I. Future Meeting Dates.

1. January 10, 2012, Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
2. January 17, 2012, Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
3. January 18, 2012, Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

J. 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.

K. Adjournment.

Public comments are subject to the following provisions: Identify oneself by name and address and be brief. Ordinarily, comments shall be limited to 5 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.

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 Tuesday of every month (except July) at 7:30 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.

The Consent Agenda is a collection of items (e.g., Minutes, monthly payroll) that typically do not require discussion before Board action. 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 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/>