

**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, April 17, 2012, 7:30 PM

**AGENDA**

**PUBLIC HEARING REGARDING THE TRANSFER OF FUNDS FOR CAPITAL PROJECTS FINANCING**

- A. Call to Order, Roll Call, and Pledge of Allegiance.
- B. Public Hearing Regarding Adoption of Resolution to Transfer Funds from the Educational Fund to the Operations and Maintenance Fund for Capital Projects Financing.  
Public Comment/Statement.
- C. Adjournment.

**REGULAR BUSINESS MEETING**

- A. Call to Order, Roll Call and Pledge of Allegiance.
- B. From Superintendent and Staff.
  - 1. Capital Projects Update with Architect.
  - 2. Summer 2012 Capital Projects Logistics Schedule Update.
- C. From School Board Committees.
  - 1. Education.
  - 2. Finance.
  - 3. Policy.
  - 4. Board Liaisons (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 March 6, 2012.
  - 2. Minutes of the Special Board Meeting of March 20, 2012.
  - 3. Minutes of the Regular Business Meeting of March 20, 2012.
  - 4. Minutes of the Closed Session Meeting of March 20, 2012.
  - 5. Approval of Financial Statement as of March 31, 2012.
  - 6. General Invoices, Schedule A-720.
  - 7. Resolution, Staff Appreciation Week.
- G. Old Business.
  - 1. Acceptance of Bids for Summer 2012 Fire Protection Work at Central Elementary and Hauser Junior High Schools. (Roll Call Vote)
  - 2. Acceptance of Bids for Summer 2012 Limited Capital Improvement Work at Hollywood School. (Roll Call Vote)
  - 3. ISBE Applications for Building Permits. (Roll Call Vote)
  - 4. Approval of Student/Lunch Fees 2012-13. (Roll Call Vote)
  - 5. Adoption of Resolution Directing the Transfer of Funds (\$17.2M) from the Educational Fund to the Operations and Maintenance Fund of School District Number 96. (Roll Call Vote)

6. Approval of 2nd/Final Reading of the following Board Policies currently under review: (Roll Call Vote)

- a. Policy 5:125 - Personal Technology and Social Media.
- b. Policy 3:10 - Goals and Objectives.
- c. Policy 2:120 - Board Member Development.
- d. Policy 2:120-E2 - Exhibit - Website Listing of Development and Training Completed by Board Members.
- e. Policy 2:190 - Mailing Lists for Receiving Board Material. (Deleted)
- f. Policy 2:200 - Types of School Board Meetings.
- g. Policy 2:220-E2 - Exhibit - Motion to Adjourn to Closed Session Meeting.
- h. Policy 2:220-E6 - Exhibit- Log of Closed Meeting Minutes.
- i. Policy 4:110 - Transportation.
- j. Policy 4:170 - Safety.
- k. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment.
- l. Policy 5:30 - Hiring Process and Criteria.
- m. Policy 5:190 - Teacher Qualifications.
- n. Policy 5:260 - Student Teachers.
- o. Policy 6:110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program.
- p. Policy 6:280 - Grading and Promotion.
- q. Policy 7:100 - Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students.
- r. Policy 7:190 - Student Discipline.
- s. Policy 7:270 - Administering Medicines to Students.

H. New Business.

1. Approval of 2-Year Agreement for Audit Services. (Roll Call Vote)
2. Approval of Amendment to 2011-12 School Calendar. (Roll Call Vote)
3. Approval of Maintenance Grant (\$50K) Application. (Roll Call Vote)
4. Approval of Amendments to the Schedule of Regular Board Meeting Dates and Locations. (Roll Call Vote)

I. Future Meeting Dates.

1. May 3, 2012 Finance Committee Meeting, 7:00 p.m., in the Learning Resource Center at Hauser Jr. High School.
2. May 8, 2012 Education Committee Meeting, 7:00 p.m., in the Learning Resource Center at Hauser Jr. High School.
3. May 15, 2012 Regular Business Meeting, 7:30 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](http://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](mailto: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/>