

**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, February 18, 2014, 7:30 PM

**AGENDA**

**REGULAR BUSINESS MEETING**

A. Call to Order and Roll Call.

B. Public Comment/Response.

Public comments are subject to the following provisions:

- Sign in on the comment sheet located on the counter near the entrance of the Hauser Library.
- Step up to the microphone, if available.
- Identify oneself by name and address, and be brief.
- Ordinarily, comments shall be limited to 5 minutes.
- Board President may shorten or lengthen an individuals 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. FOIA Requests.

2. FOIA Response.

C. Announcements.

1. From the Board President

- a. The regularly scheduled District 96 Policy and Regular Business Meetings, originally scheduled for Tuesday, March 18, 2014, have been RESCHEDULED for Wednesday, March 19, 2014 at 6:00 p.m. and 7:30 p.m. in the Hauser Learning Research Center.

D. Presentations from the Floor.

1. Technology Infrastructure - Illini Cloud

Presenter: James Peterson, Chief Technology Officer for Illini Cloud and Director of Technology, Bloomington Public Schools, District No. 87.

E. Minutes of the Previous Meetings.

1. Minutes of the Finance Committee Meeting, January 14, 2014
2. Minutes of the Special Board Meeting, January 14, 2014
3. Minutes of the Closed Session Meeting, January 14, 2014
4. Minutes of the Policy Committee Meeting, January 21, 2014

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5. Minutes of the Regular Business Meeting, January 21, 2014
  6. Minutes of the Closed Session Meeting, January 21, 2014
  7. Minutes of the Special Board Meeting, February 4, 2014
  8. Minutes of the Closed Session Meeting, February 4, 2014
  9. Minutes of the Special Board Meeting, February 11, 2014
  10. Minutes of the Closed Session Meeting, February 11, 2014
- F. District Mission - Guiding Principles - Reports from Superintendent and Staff.
1. Enrollment Report as of 1.31.14
- G. From School Board Committees.
1. Education.
  2. Finance.
  3. Policy.
  4. Working Committee - Procedures.
  5. Board Liaisons (IASB, PLT, PTA/PTO).
- H. Riverside Education Council.
- I. Financial Information Items.
1. Informational Items.
    - a. Invoice and Spending Report as of 1.31.14
    - b. Financial Statements.
    - c. Current Expenditures as of 1.31.14 and Anticipated Expenditures for February and March 2014.
- J. Financial Action Items.
1. Payables Pre-List - Schedule A-742 (Roll Call Vote).
    - a. Payables Pre-List as of 1.31.14
    - b. Payables Pre-List as of 2.18.14
- K. Other Action Items.
1. 2014-15 Official District School Calendar (Roll Call Vote).
  2. Board Policies Under Review.
    - a. Board Policies for Final Adoption (IASB Press 82).
      - 1) Policy 2:105 - Ethics and Gift Ban.
      - 2) Policy 3:60 Administrative Responsibility of the Building Principal.
  3. Crossing Guards Intergovernmental Agreement (Roll Call Vote).
  4. Appointment of Board Secretary.
- L. New Business/Discussion Items.
1. Technology Infrastructure Request for Qualifications (RFQ).
  2. 2013-2014 Calendar.
  3. Policy 4:60 - Purchase and Contracts (Superintendent's Spending Limits).
- M. Future Meeting Dates.
1. March 4, 2014 - Finance Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
  2. March 19, 2014 - Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.

3. March 19, 2014 - Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.
4. April 1, 2014 - Education Committee Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
5. April 15, 2014, Policy Committee Meeting, 6:00 p.m. in the Learning Resource Center at Hauser Jr. High School.
6. April 15, 2014, Regular Business Meeting, 7:30 p.m. in the Learning Resource Center at Hauser Jr. High School.

N. Enter Into Closed Session for the purpose of discussing:

O. Action Items, After Closed Session.

1. Personnel Report, February 18, 2014.
  - a. 2013-14 Certified Staff, Appointments.
  - b. Resignations, Certified Staff.
  - c. 2013-14 Certified Staff - Retirement.
  - d. 2013-14 Non-Certified Staff, Appointments (Paraprofessional).
  - e. 2013-14 Non-Certified Staff, Resignations.
  - f. 2013-14 Non-Certified Staff - Retirement.
  - g. 2013-14 Re-Appointment of District Staff Member from Union to Non-Union.
  - h. 2013-14 Status Change, Support Staff from Part Time to Full Time (Non-Union).
  - i. 2013-14 Paid FMLA Leave Requests, Certified Staff.
  - j. 2013-14 Unpaid Leave Request, Certified Staff.
2. Other.
3. 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 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/>