

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

Ames Multi-Purpose Room
Tuesday, May 17, 2016, 6:30 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:30 p.m.
- B. Enter into Closed Session, if necessary, for the purpose of discussing:
- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1).

 - Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- E. Changes/Additions 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. Welcome from Todd Gierman, Principal of Ames School.
 2. Ames PBSS Presentation.
 3. Board Salute.
 4. Summer School Update.
- 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.**
1. Minutes of the Previous Meetings.
•I move the minutes of the previous Board Meetings to be approved as presented.
 - a. Minutes of the Regular Board of Education Meeting 4.19.16.

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.

- b. Minutes of the 4.26.16 Special Meeting.
 - c. Minutes of the Committee of the Whole Meeting 5.3.16.
 - d. Minutes of the Closed Session (1) for 5.3.16.
 - e. Minutes of the Closed Session (2) for 5.3.16.
2. Personnel Report.
 - **I move the Board of Education approve the Personnel Report as presented.**
 - a. 2016-2017 Staff Appointments.
 3. Payables Pre-List as of April 29, 2016.
 - **I move the Board of Education approve the April 29, 2016 Payables Pre-List as presented.**
 4. Payables Pre-List as of May 17, 2016.
 - **I move the Board of Education approve the May 17, 2016 Payables Pre-List as presented.**
 5. District Staff (Non-Union) 2016-17 Salaries.
 - I move the Board of Education approve the District Staff (Non-Union) 2016-17 as presented.**
 6. LADSE Classroom - Blythe Park School.
 - I move the Board of Education approve the LADSE Classroom at Blythe Park School as presented.**
 7. Early Childhood Education (ECE): Additional Section at Blythe Park.
 - I move the Board of Education approve the Early Childhood Education additional section at Blythe Park School as presented.**
 8. Policy 7:190 Student Behavior.
 - I move the Board of Education approve Policy 7:190 Student Behavior as presented.**
- H. Riverside Education Council.
- I. Board Member Comments.
 1. Committee Reports.
 - a. Education Committee - Ms. Klyber.
 - b. Policy Committee - Ms. Murphy.
 - c. Finance Committee - Mr. Regan.
 - J. New Business/Discussion.
 1. Audit Committee.

Mary Rose suggested the creation of an Audit Committee. This is very similar, if not identical, to what is expected from the Finance Committee.

An audit committee should provide oversight of financial reporting, risk management, internal control, compliance, ethics, management, internal auditors, and the external auditors.
 - K. Old Business.
 1. Bid Recommendation for Blythe Park Windows Retrofit to Double-Pane - **Action Item.**
 - I move the Board of Education approve the bid for the Blythe Park Windows Retrofit to Double-Pane as presented.**
 2. Preliminary FY 2016-17 Budget - further discussion of materials distributed for the May 3 C.O.W. Meeting.
 3. 2016-17 Nurse/Health Aide Information - **Action Item.**
 - I move the Board approve Alternative #2 for the Nurse/Health-Aide Staffing for 2016-2107.**
 4. IASB Board of Education Workshop.
 5. Paving Project Use of Construction Allowance for Bicycle Racks.
 - L. Public Comment/Response.
 - M. Future Meeting Dates.

1. June 7, 2016 Committee of the Whole Meeting - **Canceled**
Neither Jeff Miller nor Shari Klyber will be able to attend the meeting.
2. June 21, 2016 - Regular Business Meeting, 6:30 p.m. in the **Hollywood School Gym. (The Board will enter into Closed Session, of necessary, and return to Open Session at 7:00 p.m.)**.
3. June 2, 2016 - Special Meeting, 6:00 p.m. - Proposed.

N. 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. D96 Student Enrollment Report.
2. FOIA Requests.
3. FOIA Response.
4. Financial Statements.
5. District 96 Credit Card Statements.
6. Budget Progress Statement.
7. Legal Bills for the Month of April, 2016.
8. Substitute Teacher's Report.
9. West Suburban Consortium of Academic Excellence (WSCAE)
10. TRS Statements Reflecting the Final Amounts Payable to District 96.
11. Holidays for Fifty-Two Week Employees for 2016-17.
12. LADSE (LaGrange Area Department of Special Education).
13. Correspondence.

O. Enter Into Closed Session, if necessary, for the purpose of discussing:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1).

- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5ILCS 120/2(c)(11).

P. Return to Open Session.

Q. 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) 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/>