

**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  
Wednesday, November 2, 2016, 7:00 PM

**AGENDA**

**SPECIAL BOARD MEETING**

- A. Call to Order and Roll Call. 7:00 p.m.
- B. Public Comment/Response.
- C. Changes/Additions to the Agenda.
- D. Public Hearing on Transfer of Funds from Transportation Fund to Education Fund.
- E. Old Business - **Action Items.**
1. Resolution - Authorizing Interfund Loan from the Working Cash Fund to the Transportation Fund. - **Action Item.**  
**I move the Board approve Resolution authorizing the interfund loan from the Working Cash Fund to the Transportation Fund as presented.**
  2. Resolution - Authorizing Interfund Loan from the Operations & Maintenance Fund to the Transportation Fund. - **Action Item.**  
**I move the Board approve the Resolution authorizing the Interfund loan from the Operations and Maintenance Fund to the Transportation Fund as presented.**
  3. Resolution - Authorizing Transfer on Moneys from the Transportation Fund to the Education Fund. - **Action Item.**  
**I move the Board approve the Resolution authorizing the transfer of moneys from the Transportation Fund to the Education Fund as presented.**
- F. Board of Education Statement.
- G. Committee Meetings.
1. Policy Committee - Mrs. Murphy. 7:15 p.m. - 7:45 p.m.
    - a. IASB Suggested CBA Reference Edits.
    - b. 1st Reading - IASB Suggested CBA Reference Edits.
      - 1) Policy 5:35 - Compliance with the Fair Labor Standards Act.
      - 2) Policy 5:60 - Expenses.
      - 3) Policy 5:270 - Employment At-Will, Compensation and Suspensions.
      - 4) Policy 5:290 - Employment Termination & Suspensions.
      - 5) Policy 5:330 - Sick Days, Vacation, Holidays and Leaves.
  2. Finance and Facilities Committee - Mr. Regan. 7:45 p.m. - 8:15 p.m.

*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.*

- a. D96 Tax Year 2016 Levy.
- b. Facilities Improvements - Summer, 2017.
- 3. Education Committee - Mrs. Klyber. 8:15 p.m. - 8:45 p.m.
  - a. Student Achievement Review.

H. Future Meeting Dates.

- 1. November 16, 2016 - Regular Business Meeting, 6:30 p.m. in the Blythe Park Multi-Purpose Room **The Board will enter into Closed Session, if necessary, and return to Open Session at 7:00 p.m.). Please note this is a location change for the Regular Business Meeting.**
- 2. December 7, 2016 - Committee of the Whole Meeting, 7:00 p.m. in the Learning Resource Center at Hauser Jr. High **(Please note this location replaces that of Central School).**
- 3. December 21, 2016 - Regular Business Meeting, 6:30 p.m. in the Learning Resource Center at Hauser Jr. High **(The Board will enter into Closed Session, if necessary, and return to Open Session at 7:00 p.m.).**
- 4. January 4, 2017 - Committee of the Whole Meeting - **Canceled.**

I. 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 Wednesday of every month (except July) at 6:30 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.

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](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/>