

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

BLYTHE PARK SCHOOL
Wednesday, November 16, 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).**

•**The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).**
- 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. Student Math Presentation - Ames School.
2. School Board Appreciation.
3. Update on District Goals.
4. Update on Residency.
- 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 Closed Session, October 19, 2016.

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.

- I move the Board approve the October 19, 2016 Minutes of the Closed Session as presented.
 - b. Minutes of the Regular Business Meeting, October 19, 2016.
 - I move the Board approve the minutes of the October 19, 2016 Regular Business Meeting as presented.
 - c. Minutes of the Special Meeting & Public Hearing, November 2, 2016.
 - I move the Board approve the November 2, 2016 Minutes of the Special Meeting and Public Hearing as presented.
- 2. Personnel Report.
 - I move the Board of Education approve the Personnel Report as presented.
- 3. Payables Pre-List as of October 31, 2016.
 - I move the Board of Education approve the October 31, 2016 Payables Pre-List as presented.
- 4. Payables Pre-List as of November 16, 2016.
 - I move the Board of Education approve the November 16, 2016 Payables Pre-List as presented.
- 5. Technology Recycling Program.
 - I move the Board approve the Technology Recycling Program as presented.
- 6. IASB Suggested CBA Reference Edits - 2nd Reading/Final Adoption.
 - I move the Board approve the IASB CBA Reference Edits as presented.
 - a. Policy 5:35 - Compliance with the Fair Labor Standards Act.
 - b. Policy 5:60 - Expenses.
 - c. Policy 5:270 - Employment At-Will, Compensation and Assignment.
 - d. Policy 5:290 - Employment, Termination and Suspensions.
 - e. Policy 5:330 - Sick Days, Vacation, Holidays and Leaves.
- 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.
Mr. Sellers to present.
 - J. New Business/Discussion.
 - 1. Administration Recommendation: LPN Position at Hollywood School.
- K. Old Business.
 - 1. Approval of Architect for Master Facilities Plan. - **Action Item.**
I move the Board approve DLA Architects as the Architectural Firm for the Master Facilities Plan as presented.
 - 2. Wireless Network Replacement/Expansion Implementation. - **Action Item.**
I move the Board approve the Wireless Network Replacement/Expansion Implementation as presented.
 - 3. Health Life-Safety Reports - **Action Item.**
 - I move the Board approve the 10-year Health and Life Safety Survey for District 96 prepared by Legat Architects, as presented.
- L. Public Comment/Response.
- M. Future Meeting Dates.

1. 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).**
2. 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.).**
3. January 4, 2017 - Committee of the Whole Meeting - **Canceled.**
4. January 18, 2017 - 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.).**

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. District 96 Absence Report.
2. District 96 Enrollment Report.
3. FOIA Requests.
4. FOIA Response.
5. Financial Statements.
6. District 96 Credit Card Statement.
7. Budget Progress Statement.
8. Legal Bills for the Month of November 2016.

O. 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) 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/>