

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, January 18, 2017, 7:00 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:30 p.m.
- B. Enter into Closed Session 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).

 - Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(14).
- C. Return from Closed 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. Hollywood School Introduction and Presentation.
 2. Special Education Recognition.
 3. Illinois Schoolyard Habitat Grant Recipients.
 4. Institute Day.
- 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 December 21, 2016 Closed Session.

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 December 21, 2016 Regular Business Meeting.
 2. Personnel Report.
 - **I move the Board of Education approve the Personnel Report as presented.**
 3. Payables Pre-List as of December 29, 2016
 - **I move the Board of Education approve the Payables Pre-List as of December 29, 2016 as presented.**
 4. Payables Pre-List as of January 18, 2017.
 - I move the Board of Education approve the Payables Pre-List as of January 18, 2017 as presented.**
 5. Review of Executive Session Minutes (last six months).
 - **I move the Board of Education approve that the minutes of the previous six months of Closed Sessions remain closed.**
 6. 2016-2017 Wellness Screening.
 - **I move the Board of Education Approve the Wellness Screening for Spring 2017 as presented.**
- H. Riverside Education Council.
- I. Board Member Comments.
 1. Committee Reports.
 - a. Finance Committee - Mr. Regan.
Mr. Sellers to present.
 - b. Education Committee - Ms. Klyber.
 - c. Policy Committee - Ms. Murphy.
- J. Old Business.
1. 2017-2018 School Calendar - **Action Item.**
 - **I move the Board of Education approve the 2017-2018 School Calendar as presented.**
 2. Proposed Facilities Improvements Summer 2017 - **Action Item.**
 - **I move the Board of Education approve the Proposed Facilities Improvements Summer 2017, as presented.**
 3. DLA - Blythe Park Roof Proposal.
 4. Recorded Deed - 92 Repton Road Property.
- K. New Business/Discussion.
1. Master Facility Plan Overview.
 2. Superintendent Evaluation Form.
 3. Personnel Report.
- L. Public Comment/Response.
- M. Future Meeting Dates.
1. January 25, 2017 - Special Meeting, (Strategic Plan Review Meeting), 7:00 p.m. in the Learning Resource Center at Hauser Jr. High.
 2. February 1, 2017 - Committee of the Whole Meeting, 7:00 p.m. in the Hollywood Gym.
 3. February 15, 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.)**.
 4. March 1, 2017 - Committee of the Whole Meeting, 7:00 p.m. in the Ames Multi-Purpose Room.
 5. March 15, 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 Request. - None.
4. FOIA Response. - None.
5. Financial Statements.
6. District 96 Credit Card Statement.
7. Budget Progress Statement.
8. Legal Bills for the Month of December:

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/>