

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, March 15, 2017, 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).
 - Student disciplinary cases. 5 ILCS 120/2(c)(9).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- E. Resolutions for Honorable Dismissal.
I move the Board of Education approve the motions for Honorable Dismissal as presented.
- F. 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.
- G. Public Hearing on the Transfer of Funds from the Fire Prevention and Safety Fund to the Operations and Maintenance Fund.
- H. Superintendent's Report:
1. Hauser School Introduction and Presentation.
 2. Robert Holmes, Director of Finance and Operations Introduction.
 3. Sarah's Inn: Social-Emotional Learning Curriculum.
 4. Kindergarten Registration.
- I. 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

Public comments are subject to the following provisions: Identify oneself by name and address and be brief. Ordinarily, comments shall be limited to 3 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.

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 Board of Education approve the minutes of the previous meetings as presented.

- a. Minutes of the February 15, 2017 Closed Session.
- b. Minutes of the February 15, 2017 Regular Business Meeting.
- c. Minutes of the March 1, 2017 Closed Session.
- d. Minutes of the March 1, 2017 Special Meeting.

2. Personnel Report.

• I move the Board of Education approve the Personnel Report as presented.

3. Payables Pre-List as of February 28, 2017.

• I move the Board of Education approve the Payables Pre-List as presented.

4. Payables Pre-List as of March 15, 2017.

I move the Board approve the Payables Pre-List as presented.

5. D96 Annual Report Invoice 2017.

I move the Board of Education approve the D96 Annual Report Invoice as presented.

6. Uniform Grievance Procedure.

I move the Board of Education approve the Uniform Grievance Procedure Form as presented.

7. LADSE Classroom Lease for 2017-2018.

I move the Board of Education approve the LADSE Lease Agreement for 2017-2018 as presented.

8. District 96 - PAV YMCA Childcare Program Agreement.

I move the Board of Education approve the PAV YMCA Childcare Program Agreement as presented.

9. FY17 School District Library Grant.

I move the Board of Education approve the FY17 School District Library Grant as presented.

10. Fiscal Year 2015-16 Audit.

I move the board approve the Fiscal Year 2015-16 Audit as presented.

J. Riverside Education Council.

K. 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.

L. Old Business.

1. District 96 Registration and Residency Recommendations for 2017-2018 - **Action Item.**

I move the Board of Education approve the District 96 Registration and Residency Recommendations for 2017-2018 as presented.

2. Recommendation for Change in Investigative Services - **Action Item.**

I move the Board of Education approve the Recommendation to Change Investigatory Services to R.E Walsh & Associates as presented.

3. IQWST Adoption - **Action Item.**

• I move the Board of Education approve the IQWST Adoption Recommendation as presented.

4. Summer School 2017 Recommendation for Approval - **Action Item.**

• I move the Board of Education approve the 2017 Summer School Recommendation as presented.

5. AIA - DLA Architect Agreement - **Action Item.**

I move the Board of Education approve the AIA-DLA Architect Agreement as presented.

6. Resolution - Authorizing the Transfer of Funds from the Fire Prevention and Safety Fund to the Operations and Maintenance Fund - **Action Item.**

I move the Board of Education approve the Resolution Authorizing the Transfer of Funds from the Fire Prevention and Safety Fund to the Operations and Maintenance Fund as presented.

M. New Business/Discussion.

N. Public Comment/Response.

O. Future Meeting Dates.

1. April 5, 2017 - Committee of the Whole Meeting, 7:00 p.m. in the Blythe Park Multi-Purpose Room.
2. April 19, 2017- Regular Business Meeting, 6:30 p.m. in the Hauser Learning Resource Center **(The Board will enter into Closed Session, if necessary, and return to Open Session at 7:00 p.m.).**
3. May 3, 2017 - Biennial Organizational Meeting, 7:00 p.m. in the Hauser Learning Resource Center.

P. 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 Substitute Usage Report.
3. District 96 Enrollment Report.
4. FOIA Request - None.
5. FOIA Response - None.
6. Financial Statements.
7. District 96 Credit Card Statement.
8. Budget Progress Statement.
9. Legal Bills for the Month of February, 2017.
10. LADSE Update-March 2017.

Q. 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).

- Student disciplinary cases. 5 ILCS 120/2(c)(9).

R. 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/>