

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, February 21, 2018, 7:00 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 7:00 p.m.
- B. Public Comment/Response.
- C. Changes/Additions to the Agenda.
- D. Superintendent's Report.
1. Hauser Student Presentation.
 2. Emergency Make-Up Day - June 7, 2018.
 3. Updated Registration and Residency Progress for 2018-2019.
- E. Approval of Consent Agenda.

I move 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 Closed Session January 17, 2018.
•I move the Board of Education approve the Minutes of the Closed Session as presented.
- b. Minutes of the Regular Business Meeting January 17, 2018.
•I move the Board of Education approve the minutes of the Regular Business Meeting as presented.
- c. Minutes of the Closed Session February 7, 2018.
•I move the Board of Education approve the Minutes of the Closed Session as presented.
- d. Minutes of the Committee of the Whole Meeting February 7, 2018.
•I move the Board of Education approve the Minutes of the Special and Committee of the Whole Meetings as presented.

2. Personnel Report.

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

3. Payables Pre-List as of January 31, 2018.

I move the Board of Education approve the Payables Pre-List for January 31, 2018 as presented.

4. Payables Pre-List as of February 21, 2018.

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.

I move the Board of Education approve the Payables Pre-List for February 21, 2018 as presented.

5. Memo IASB PRESS Issue 96.

I move the Board of Education approve the IASB Press Issue 96 as presented.

a. IASB PRESS 96 - 2nd reading/Final Adoption..

1) Policy 4:110 Transportation.

2) Policy 2:260 Uniform Grievance Procedure.

Option: Add a Policy statement regarding publication of the contact information of the district's nondiscrimination coordinator and complaint managers? **NO** (default) X **YES** _____

3) Policy 4:150 Facility Management and Building Programs.

4) Policy 4:170 Safety.

5) Policy 5:20 Workplace Harassment Prohibited.

6) Policy 5:90 Abused and Neglected Child Reporting.

Option: Add sentence regarding distribution of informational ANCRA materials in school building? **NO** (default) X **YES** _____

7) Policy 5:100 Staff Development Program.

8) Policy 5:200 Terms and Conditions of Employment and Dismissal.

9) Policy 5:220 Substitute Teachers.

10) Policy 5:240 Suspension.

11) Policy 5:290 Employment Termination and Suspensions.

12) Policy 6:50 School Wellness.

13) Policy 6:60 Curriculum Content.

Option: Does the district engage in block scheduling? **NO** X **YES** _____

14) Policy 6:150 Home and Hospital Instruction.

15) Policy 6:340 Student Testing and Assessment Program.

16) Policy 7:10 Equal Educational Opportunities.

17) Policy 7:15 Student and Family Privacy Rights.

18) Policy 7:20 Harassment of Students Prohibited.

19) Policy 7:70 Attendance and Truancy.

20) Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.

21) Policy 7:190 Student Behavior.

Option: Does the district receive early childhood block grant funding? **NO** (default) X **YES** _____

22) Policy 7:250 Student Support Services.

23) Policy 7:275 Orders to Forgo Life-Sustaining Treatment.

24) Policy 7:305 Student Athlete Concussions and Head Injuries.

25) Policy 7:340 Student Records.

6. Employee Recognition Event 2017-18.

I move the Board of Education approve the Employee Recognition Event 2017-18 as presented.

7. 2017-18 Employee Wellness Screening.

I move the Board of Education approve the 2017-18 Employee Wellness Screening as presented.

F. Riverside Education Council.

G. Board Member Comments.

1. Committee Reports.
 - a. Policy Committee - Mr. Hunt.
 - b. Education Committee - Ms. Klyber.
 - c. Finance Committee - Mr. Regan.

H. Old Business.

1. Memorandum of Understanding for 92 Repton Rd. Demolition - **Action Item.**
•I move the Board of Education approve the Memorandum of Understanding for 92 Repton Rd. Demolition as presented.
2. Student Fees - **Action Item.**
•I move the Board of Education approve the proposed increase in Student Fees as presented.
3. Partial Network Switch Replacement at Central and Ames Schools - **Action Item.**
•I move the Board of Education approve the Partial Network Switch Replacement at Central and Ames Schools as presented.
4. Kindergarten Enrollment and Registration.
5. Blythe Park Roof Update.
6. Policy 4:15 Identity Protection.
Option: Add Personal Information Protection Act (PIPA) mandates to this Policy? **NO** (default)
____ **YES** ____
7. Policy 7:260 Exemption from Physical Education.
Option: Does the Board want to explain the meaning of *interscholastic or extracurricular athletic program* in policy? **NO** (default) ____ **YES** X

I. New Business/Discussion.

1. FY 2018-19 Budget Preparation Materials and Budget Guidelines.
2. IASB Self-Evaluation.
3. Summer School 2018 (including fees).
4. Infinite Visions Software.

J. Public Comment/Response.

K. Future Meeting Dates.

1. March 7, 2018 - Committee of the Whole Meeting, 7:00 p.m. in the Hollywood School Gym.
2. March 21, 2018 - Regular Business Meeting, 7:00 p.m. in the Hauser Learning Resource Center **(The Board will enter into Closed Session, at 6:30 p.m., if necessary, and return to Open Session at 7:00 p.m.)**.
3. April 4, 2018 - Committee of the Whole Meeting, 7:00 p.m. in the Ames Gym.
4. April 18, 2018 - Regular Business Meeting, 7:00 p.m. in the Hauser Learning Resource Center **(The Board will enter into Closed Session, if necessary, at 6:30 p.m. and return to Open Session at 7:00 p.m.)**.

L. Information Items.

1. District 96 Absence Report.
2. District 96 Student Enrollment Report.
3. District 96 Substitute Usage Report.
4. FOIA Request.
5. FOIA Response.
6. Financial Statements.

7. District 96 Credit Card Statement.

8. Budget Progress Statement.

9. Legal Bills for the Month of January 2018.

M. 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/>