

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
3340 S. HARLEM AVE.
RIVERSIDE, ILLINOIS

HAUSER JUNIOR HIGH SCHOOL
Wednesday, February 19, 2020, 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, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 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. 5 ILCS 120/2(c)(5).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- E. Changes 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. Central School Student Presenters.
 2. Parent Information Sessions: Appreciation and Acknowledgement.
 3. Kindergarten Information Night: March 5, 2020.
 4. Facility Advisory Committee Meeting Review.
 - a. Hollywood Citizen's Association Update.
 5. Ames Community Coffee re: Construction.
 6. February 14, 2020 Institute Day.
 7. Village of Riverside Memo.
 8. Police School Visit Program.
 9. 2020 Census.

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.

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. 1.15.20 Minutes of the Closed Session.
- b. 1.15.120 Minutes of the Regular Business Meeting.
- c. 2.5.20 Minutes of the Committee of the Meeting.

2. Personnel Report.

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

3. Payables Pre-List as of January 31, 2020.

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

4. Payables Pre-List as of February 19, 2020.

• I move the Board of Education approve the February 19, 2020 Payables Pre-List as presented.

5. Disposal of Personal Property.

I move the Board of Education approve the disposal of personal property as presented.

6. Employee Recognition Event 2019-2020.

I move the Board of Education approve the Employee Recognition Event 2019-2020 as presented.

7. Employee Wellness Event 2019-2020.

I move the Board of Education approve the Employee Wellness Event 2019-2020 as presented.

8. Policy 2:20 Powers and Duties of the Board of Education; Indemnification.

I move the board of Education approve Policy 2:20 Powers and Duties of the Board of Education; Indemnification as presented.

9. Policy 2:100 Board Member Conflict of Interest.

I move the Board of Education approve Policy 2:100 Board member Conflict of Interest as presented.

H. Riverside Education Council.

I. Board Member Comments.

J. Committee Reports.

1. Education Committee - Ms. Klyber.
2. Personnel Committee - Mr. Marhoul/Mr. Muirheid.
3. Facilities Committee - Mr. Marhoul.
4. Policy Committee - Mr. Barsotti.
5. Finance Committee - Mr. Miller.

K. Old Business.

1. School Fees 2020-2021 - **Action Item.**

I move the Board of Education approve the School Fees 2020-2021 as presented.

2. Resolution Regarding Approvals for Discretionary Spending - **Action Item.**

I move the Board of Education approve the Resolution Regarding Approvals for Discretionary Spending as presented.

3. Approval of Additional Contracts - Berglund Construction - **Action Item.**

I move the Board of Education approve the Approval of Additional Contracts - Berglund Construction as presented.

L. New Business/Discussion.

1. Strategic Planning Considerations.
 - a. Consortium for Educational Change (CEC).
 - b. Capacity Unlimited.
2. Memorandum of Understanding: DLA Furniture Selection.
3. Memo: Request to Change June 17, 2020 Board of Education Regular Business Meeting to June 24, 2020.

M. Public Comment/Response.

N. Future Meeting Dates.

1. March 4, 2020 - Committee of the Whole Meeting, 7:00 p.m. Blythe Park.
2. March 18, 2020 - Regular Business Meeting in the Hauser Learning Resource Center, 7:00 p.m. **(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 1, 2020 -Committee of the Whole Meeting, 7:00 p.m. in the Hauser Learning Resource Center (This is in lieu of holding the meeting at Central School).
4. March 18, 2020 - 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.)**.

O. 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 Student Enrollment Report.
3. District 96 Substitute Usage Report.
4. FOIA Requests.
5. FOIA Response.
6. Financial Statements.
7. District 96 Credit Card Statement.
8. Budget Progress Statement.
9. Legal Bills.
10. Architect Bills.
11. WT Group Survey Services.
12. DLA/Architect Updates.
13. Comcast Construction Invoice.

P. Enter Into Closed Session (If needed).

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•**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. 5 ILCS 120/2(c)(5).

Q. Return to Open Session.

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/>