

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
February 28, 2011

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

Meeting to be held at: Lincoln Middle School
700 Mary Street
Peoria, IL 61603

AGENDA ITEMS

OPEN SESSION – Lincoln Middle School

1. CALL TO ORDER – 4:30 P.M.
2. ROLL CALL
3. MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION – Lincoln Middle School

4. APPROVAL OF MINUTES –
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Lincoln Middle School

OPENING

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AWARDS AND RECOGNITION - Lana Myers/PFT Presentation "Peoria's Finest Teacher" – Katrina Renken, Thomas Jefferson Primary School
Spotlight on Roosevelt – Student Presentations
Recognition of All-State Musicians - Reed
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES –
7. PRESENTATION BY AUDIENCE –

(Board Policy 2:230 – An individual may address the Board at this time for no more than five minutes with further time allotted as appropriate, at the discretion of the chair and with the concurrence of the majority of the Board. Total time on any one subject shall exceed twenty minutes only at the discretion of the chair and with the concurrence of the majority of the Board. Each speaker will fill out a "Request to Speak to the Board of Education" card and present it to the Board Secretary before the meeting begins.)

8. SUPERINTENDENT RESPONSE TO AUDIENCE PRESENTATIONS –

INFORMATION ITEMS

(Information Items are reports from the Administration to the Board that deal directly with the Board's stated and approved annual objectives for the school district. These reports are intended to update the Board on the progress being made to achieve those goals. While they require no action by the Board, the Superintendent or Board President may ask for a consensus of the Board to be taken in order to provide guidance to the administration. Occasionally the Superintendent may ask to include presentations from the administration or from the community on items of importance to the school district that do not fall into one of the Board's annual objectives.)

1. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER

AGENDA ITEMS

2. REMARKABLE RULE 2 – RESPECT LEARNING
Spotlight on Garfield, Lincoln and Trewyn
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
PO's over \$2,500 – Kinney
4. REMARKABLE RULE 4 – RESPECT INDIVIDUAL DIFFERENCES
Report of Requests under the Freedom of Information Act and Status of Such Requests - Lathan

ACTION ITEMS –

CONSENT AGENDA

(Action by the Board of Education on the Items listed within the Consent Agenda are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent calendar and voted on separately. Generally, consent agenda items are matters in which the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda)

1. GIFTS TO SCHOOL DISTRICT - This meeting - \$4,484.00
Year to date - \$230,788.05

Proposed Action: That the following donations be accepted and letters of appreciation sent to the donors:

\$175.00 donated by Women in Leadership – Central Illinois to Knoxville Center to be used for the horseback riding outreach
Pizza/gondola coupons, valued at \$500.00, by Avanti's to Glen Oak Primary School for positive behavior awards
\$50.00 in merchandise donated by UFS to Glen Oak Primary School to be used for positive behavior rewards
Chili and hot dogs, valued by the donor at \$1,000.00, by Alexander's to Glen Oak Primary School for the Chili Supper/Literacy
Night
Books, valued by the donor at \$50.00, by Karen Hohimer to Glen Oak Primary School Literacy Night
Two laptop computers, valued at \$2,400.00, by West Peoria Residents Assoc. to Calvin Coolidge Middle School
Dictionaries, valued at \$100.00, by the Social Security Administration to the Knoxville Center
Bowling passes, valued at \$94.00, by Landmark Recreation Center to Sterling Middle School "Caught Being Good" program
Movie passes, valued at \$24.00, by Reynold's Theatre to Sterling Middle School "Caught Being Good" program
Landmark Health Club passes, valued at \$50.00, by Landmark Complex to Sterling Middle School "Caught Being Good"
program
Skate passes, valued at \$16.00, by Owens Center to Sterling Middle School "Caught Being Good" program
\$25.00 donated by Mr. & Mrs. John Booth to Washington School to be used to support school efforts

2. PAYMENT OF BILLS – Kinney
3. HUMAN RESOURCES REPORT – Dunn
Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.
4. TRAVEL REQUESTS – Lathan

DELIBERATION AGENDA

6. REVIEW OF SUSPENSIONS
Proposed Action: That the Review of Suspensions listed on the report dated February 28, 2011 be approved as presented
7. REVOCATION OF BOARD PROBATION
Proposed Action: That the Revocation of Board Probation listed on the report dated February 28, 2011 be approved as presented.
8. EXPULSIONS
Proposed Action: That the Expulsions listed on the report dated February 28, 2011 be approved as presented.
(Students expelled by the Board are referred to by number, thereby insuring privacy. Board action concerning the student(s) has been decided in executive session.)

AGENDA ITEMS

9. 2011-2012 SCHOOL CALENDAR

Proposed Action: That the Board of Education adopts the attached 2011 – 2012 and 2012 – 2013 School Calendars.

10. TECHNOLOGY INTEGRATION PLAN 2011

Proposed Action: That the Board of Education approve the Technology Integration Plan as presented by the Administration.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

Board Member reports – IASBO Joint Annual Conference

REPORTS FROM BOARD COMMITTEES

Parent Advisory Committee – Wednesday, March 16, 2011

ADJOURNMENT

If special accommodations are needed in order to participate in the board meeting, please contact the District office at 672-6763.