

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
March 14, 2011

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

AGENDA ITEMS

OPEN SESSION – Administration Building, Superintendent's Conference Room

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

EXECUTIVE SESSION - Administration Building, Superintendent's Conference Room

4. APPROVAL OF MINUTES – January 28, 2011
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Administration Building, DLC Board Room

OPENING

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AWARDS AND RECOGNITION – Math Counts Recognition - Guinee
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – January 28, 2011
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
2. REMARKABLE RULE 2 – RESPECT LEARNING
Warehouse & Textbooks
Curricular Recommendations for 2011-12
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
Budget Update
Building Closure Recommendations
PO's over \$2,500 – Kinney

AGENDA ITEMS

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 - \$2,141.23

Year to date - \$232,929.28

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

Flute, case and music donated by Diane Pueschel to Sterling Middle School (no value listed)

\$1,000.00 donated by Salem Lutheran Church to Peoria Alternative to be used to purchase supplies and materials

\$500.00 donated by Salem Lutheran Church to Peoria Alternative to be used for student needs

Computer monitor, valued at \$75.00, by Rebecca Lindholm to Irving Primary

NJROTC display case, valued at \$566.23, by Joseph Bauwens to Peoria High School

2. PAYMENT OF BILLS – Kinney

CONSIDERATION OF BIDS – Kinney

3. HUMAN RESOURCES REPORT – Dunn

Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.

4. TRAVEL REQUESTS – Lathan

5. AUTHORIZE TO FILE DECLARATIVE JUDGMENT

Proposed Action: The Board of Education authorizes the Superintendent to direct Hodges, Loizzi, Eisenhammer, Rodick & Kohn to file a declarative judgment action in The Board of Education of Peoria School District No. 150 v. The Illinois Education Labor Relations Board *et al.*

6. APPOINTMENT OF A HEARING OFFICER FOR STUDENT DISCIPLINARY CASES

Proposed Action: That the Board of Education appoint Robert H. Jennetten as a Hearing Officer for Student Disciplinary cases.

7. SPEECH THERAPIST CONSULTING AGREEMENT

Proposed Action: That the Administration be authorized to enter into a Purchase of Agreement with Barbara Streitmatter, a certified Speech and Language Pathologist, to secure diagnostic and speech pathology services for selected students being served at Webster Headstart from March 15, 2011 through June 10, 2011. The anticipated expenditure requested for authorization will not exceed \$4,500 and will be funded through the Special Services IDEA Grant.

DELIBERATION AGENDA

8. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated March 14, 2011 be approved as presented

9. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated March 14, 2011 be approved as presented.

10. 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.)

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Parent Teacher 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.