

PEORIA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORDER OF BUSINESS  
September 13, 2010

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AGENDA ITEMS

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**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 – August 9, 2010 and August 23, 2010
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. ANNOUNCEMENTS
5. AWARDS AND RECOGNITION: Adopt-a-School Presentations – Morris  
Hy-Vee – Lindbergh and Richwoods  
Starbucks – Whittier Primary  
Look It’s My Book – Thomas Jefferson, Harrison, Roosevelt & Irving

6. APPROVAL OF MINUTES – August 23, 2010
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. GOAL 1 – RESPECT OUR CUSTOMER
2. GOAL 2 – RESPECT LEARNING  
2009/2010 Student Achievement Results – Chumbley  
Curriculum – Universal Leadership Team – Kennedy  
Introduction of Central Office Staff – Lathan

## AGENDA ITEMS

### 3. GOAL 3 – RESPECT OUR FINANCES

PO's over \$2,500 – Kinney

### 4. GOAL 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 - \$21,723.00

Year to date - \$22,823.00

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

\$5,000.00 donated by Jim Owens to Franklin-Edison for purchase of student materials to improve student achievement

\$500.00 donated by Salem Lutheran Church to Peoria Alternative High School for purchase of student school supplies

\$300.00 donated by Peoria North Rotary to Peoria Alternative High School for the purchase of student school supplies

\$900.00 donated by the Independent Sports Club to R.A. Jamieson for the purchase of pool and sports equipment

\$1,000.00 donated by Salem Lutheran Church Mother's Group to Peoria Alternative High School for purchase of student school supplies

\$1,000.00 donated by an anonymous donor to Roosevelt Magnet School to support their Literacy Night event

\$20.00 donated by Mr. & Mrs. Peter Fearon to Washington Gifted School to support the drama program

School supplies, valued at \$75.00, donated by The Marquette Group, to District #150 for distribution to students

School supplies, valued at \$500.00, donated by Zion Baptist Church, to Rolling Acres Edison

\$5,000.00 donated by Methodist Medical Center to support the All-District Staff Event at the Peoria Civic Center

\$1,500.00 donated by K2 Benefits to support the All-District Staff Event at the Peoria Civic Center

\$1,500.00 donated by Proctor Hospital to support the All-District Staff Event at the Peoria Civic Center

\$3,678.00 in-kind donation from the Peoria Civic Center to support the All-District Staff Event at the Peoria Civic Center

Clarinet, valued at \$200.00, donated by Terri Campion, to the Peoria Public Schools Second Fiddle Instrument Program

Alto Saxophone, valued at \$350.00, donated by Terri Campion, to the Peoria Public Schools Second Fiddle Instrument Program

Yamaha Keyboard and live plants donated by Grace McCormick, valued by the donor at \$100.00, to the Knoxville Center for Success

Misc. supplies donated by Kathy Schumacher, valued by the donor at \$50.00, to the Knoxville Center for Success

In-kind donation from the Peoria Civic Center to support the All-District Staff Event

#### 2. PAYMENT OF BILLS – Kinney

CONSIDERATION OF BIDS – Kinney

Fuel Bid - Transportation

Oil Bid - Transportation

#### 3. HUMAN RESOURCES REPORT – Dimke

#### 4. TRAVEL REQUESTS – Lathan

#### 5. TCRC SIGHT CONTRACT

Proposed Action: That the administration be authorized to enter into a Purchase of Agreement with TCRC Sight Center to secure orientation and mobility services for selected students with visual impairments. The anticipated expenditure requested for authorization is \$8,000 unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.

## AGENDA ITEMS

6. APPROVAL OF ILLINOIS STATE UNIVERSITY CONTRACT CREDIT COURSE – C & I 423  
*Proposed Action:* That the Board of Education approves the Illinois State University Contract Credit Course – Math 312.
7. FY11 SECONDARY TRANSITIONAL EXPERIENCE PROGRAM (STEP) CONTRACT/TRANSITION SPECIALIST RENEWAL WITH DEPARTMENT OF HUMAN SERVICES/DIVISION OF REHABILITATION SERVICES (DHS/DRS)  
*Proposed Action:* That authorization be granted for the Administration to renew its Third Party cooperative Agreement for FY11 with the Department of Human Services/Division of Rehabilitation Services (DHS/DRS) to continue operation of the Secondary transitional Experience Program (STEP) and Transition Specialist Program. Total program costs for STEP and Transition Specialist are \$247,063.72. DRS total funding commitment \$189,673.00; District's funding match is \$57,390.72.
8. LISTING AGREEMENT FOR SALE OF 6300 N. UNIVERSITY, PEORIA PUBLIC SCHOOLS DISTRICT150  
*Proposed Action:* That the Listing Agreement with Joseph & Camper Commercial for the sale of the property at 6300 N. University, Peoria, Illinois for a price of \$600,000 be approved and that the President of the Board of Education is authorized to execute the necessary documents.
9. ADMINISTRATORS' CONTRACT  
*Proposed Action:* That the employment contract for a period of three (3) years, the first year being effective August 24, 2010 and the two remaining years beginning on July 1, 2011 and July 1, 2012 and ending on June 30, 2013 for the following person be approved: Rebecca Lindholm, Director of Title I/ELL at an annually salary of \$95,000.00

### DELIBERATION AGENDA

10. RESOLUTION: CASE NO. 9-13-10-01  
*Proposed Action:* Authorize notice of charges and dismissal of employee number 9-13-10-01.
11. APPROVAL OF PROPOSAL FOR IMPLEMENTING A COMMON PLATFORM FOR SECURITY AND ACCESS CONTROL IN DISTRICT FACILITIES  
*Proposed Action:* The Board of Education is asked to approve the attached proposal to provide security and access control equipment per District 150 location specification. Security Equipment Integration Company will supply, install and configure all equipment.

### PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

### REPORTS FROM BOARD COMMITTEES

### ADJOURNMENT

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

