

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

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

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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 – November 22, 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. TAX LEVI HEARING – 7:00 P.M.
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. AWARDS AND RECOGNITION – PFT Presentation “Peoria’s Finest Teacher” – Beth Crider-Olcott, Valeska Hinton
6. ANNOUNCEMENTS -
7. APPROVAL OF MINUTES – November 22, 2010
8. 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.)*

9. 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  
Parent Advisory Committee Update
2. REMARKABLE RULE 2 – RESPECT LEARNING  
Visual Arts Overview – Gindville  
Mentor Induction Program – Sykes-Patterson, Myers

## AGENDA ITEMS

Dibels Update – Sykes-Patterson  
Thinking Maps – Kennedy, Brown, Coleman & Yonker  
School Improvement Plans – Johnson & Delinski

### 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 - \$39,785.76

Year to date - \$210,103.59

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

\$25,000.00 by Oak River Foundation to Taft Riverview Gardens Pre-K Program

\$50.00 to Von Steuben School by Theresa Whelan for student needs

Epson Document Cameras, valued at \$897.00, by First Baptist Church to Hines Schools

Conn Trombone, valued by the donor at \$200.00, by Carol Thiemann to Peoria High School

\$1,000.00 by OSF Healthcare to Knoxville Center for Student Success

Smoothie coupons, valued at \$300.00, by Smoothie King to Kellar, Lindbergh and Richwoods High Schools

McDonalds coupons, valued at \$400.00, by McDonalds to Kellar, Lindbergh and Richwoods High Schools

Stander, valued by the donor at \$1,200.00, by Amber Simpson to the Development Center Physical Therapy Dept

\$25.00 for Grandparent's Day supplies by Dr. & Mrs. Mike Zagardo to Washington Gifted School

Six Palm One Tungsten/E-2 PDA's, valued at \$1,800.00, by Global Operations/Hewlett Packard Co to Woodrow Wilson

\$100.00 for a Thanksgiving feast by the Rotary Club of Peoria North to Peoria Alternative High School

Topsoil for school yard habitat, valued at \$280.00, by Aaron Robbins Trucking to Garfield School

\$300.00 for the purchase of library books by the Community Foundation of Illinois Depository to Von Steuben School

\$1,000.00 for scholarships donated by Commerce Bank to Peoria Alternative High School

SMART Board, valued at \$1,199.00, by Amit Bhanti and Charu Tyagi to Charter Oak School

Sports equipment, valued by the donor at \$300.00, by Bradley University Kemper Foundation to Roosevelt Magnet School

Two SMART Boards, 1 projector, 2 ceiling mounts, cables, conduit and installation, valued at \$5,000.00, to Kellar Primary School by Kellar PTO, Inc.

\$700.00 by Allan Lurie to Peoria High School to be used for library books

Math games, valued at \$34.76, by Ms. Kathleen Ann Reising to Hines School

### 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

### 5. PBC AUTHORIZATION FOR LINCOLN AND PEORIA HIGH

Proposed Action: That the Board of Education authorize the Public Building Commission to handle the contracts and contract administration for the Lincoln Grade School addition and the renovation at Peoria High School.

### 6. TAX LEVY CERTIFICATE

## AGENDA ITEMS

Proposed Action: That the Board of Education authorize the administration to forward the tax levy certificate to the County Clerk's Office, as presented.

### 7. RECOMMENDATION FOR BOARD AUTHORIZATION TO BEGIN SUPPLEMENTAL EDUCATIONAL SERVICES

Proposed Action: That the Board of Education authorizes the implementation of FY11 Supplemental Educational Services as follows:

School Served

Provider delivering services

Lincoln Middle

ATS Project Success

### 8. TEMPORARY APPROVAL AND PAYMENT OF BILLS

Proposed Action: That during the period between December 13, 2010 and the next regular School Board meeting, the Comptroller/Treasurer is given full authority to approve and pay any amounts due and owing by the School District which, in his judgment, in the best interest of the School District, require payment prior to the next regular School Board Meeting.

### 9. APPROVAL TO CONTRACT WITH ANGELA ANDREWS FOR PRIMARY MATHETMATICS CONSULTING WORK

Proposed Action: That the Board of Education approve the contract with Angela Andrews for primary mathematics consulting work.

### 10. SIP Plans

Proposed Action: To approve SIP plans for the following schools:

Rising Star

IIRC

Columbia

Franklin

Garfield

Richwoods

Glen Oak

Thomas Jefferson

Harrison

Von Steuben

Irving

Lincoln

Sterling

Trewyn

### 11. FIRST READING NEW BOARD POLICY 7:285 – FOOD ALLERGY MANAGEMENT PROGRAM AND ADMINISTRATIVE PROCEDURE 7:285 – IMPLEMENTING A FOOD ALLERGY MANAGEMENT PROGRAM

Proposed Action: That the Board of Education conduct a first reading of Board of Education Policy 7:285, Food Allergy Management Program and the Administrative Procedure 7:285-AP, Implementing a Food Allergy Management Program.

## DELIBERATION AGENDA

### 12. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated December 13, 2010 be approved as presented

### 13. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated December 13, 2010 be approved as presented.

### 14. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated December 13, 2010 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.)*

### 15. SPECIAL EDUCATION C-PRINT CAPTIONIST REQUEST

Proposed Action: That the administration be authorized to enter into an independent contractor agreement with Barb-Hazell-Haney, C-Print Captionist, to secure services listed on an Individualized Education Plan for a student at Quest Charter Academy. The anticipated

## AGENDA ITEMS

expenditure requested for authorization is \$15,000, based on a daily rate for each school day until the end of the 2010-2011 school year, unless additional IEP requirements necessitate service increase and meets with the approval by Peoria Public Schools.

16. FINAL READING – CHANGES TO BOARD POLICY 7:100 – HEALTH EXAMINATIONS, IMMUNIZATIONS AND EXCLUSION OF STUDENTS

Proposed Action: That the Board of Education authorizes the Administration to modify Policy 7:100, Health Examinations, Immunizations and Exclusion of Students, to read October 15 to be in compliance with required health forms.

### **PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS**

Board Reports on State Conference

### **REPORTS FROM BOARD COMMITTEES**

December 15, 2010 – Parent Advisory Committee

Building Committee Updates

### **ADJOURNMENT**

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