

Regular Meeting
Board of Education
October 5, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:30 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Butler, Gorenz, Parker, Petelle, Ross, Stowell and Wolfmeyer.

EXECUTIVE SESSION -- Moved by Parker seconded by Petelle to adjourn into executive session to: approve minutes of the last meeting September 21, 2009 Section 2(c) (21); Student Discipline Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6). Motion carried. No action was taken in executive session.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the executive session at 6:05 p.m.

The Board convened in regular session at 6:30 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Gorenz, Parker, Petelle, Ross, Stowell and Wolfmeyer.

MINUTES – There were no additions or corrections to the minutes of the regular meeting of September 21, 2009.

ANNOUNCEMENTS - Dr. Gorenz thanked Wal-Mart for their donation of 10 - \$100 gift cards to Von Steuben Middle School.

Mrs. Parker invited all to the October 15, 2009 City of Peoria meeting with the businesses along the Wisconsin corridor by the new Glen Oak Primary School to talk about the impact zone and the programs available to help that area.

Mr. Stowell reminded all that on October 21 there will be representatives from 80 colleges at ICC to meet with students. He noted that this year 330 students took advantage of the "Peoria Promise" program. Mr. Stowell thanked Methodist Hospital for the Manual High School and Trewyn Middle School health clinics. He announced the following school adoptions: Concerned African American Retirees with Manual Middle and High school. First United Methodist Church with Peoria Alternative High School, Society of Women Engineers with Lindbergh Middle School, Farnsworth Group with Glen Oak Primary School and Illinois Mutual with Woodrow Wilson Primary School.

AWARDS AND RECOGNITION – Sterling Middle School Assistant Principal Roz Swain recognized Teacher Deborah Wargo for receiving the 3M Outstanding Economic Educator Award for 2009.

Principal Steve Ptacek recognized National Merit Semi-finalist Matt Wiesehan and noted that 1.5 million students took the test and less than 1% were picked as semi-finalists.

PRESENTATION BY AUDIENCE ON ACTION ITEMS – none

PRESENTATION BY AUDIENCE – Terry Knapp, 922 W. Wilshire Dr. Mr. Knapp read a prepared statement by a group that he said would be later identified. The statement asked that plans for the closing of Woodruff High School be presented by the October 18, 2009 meeting.

Sharon Crews, 2215 W. Callendar, Ms. Crews spoke to the consequences of lowered standards for grading and behavior.

Bob Michael, 169 E. Oak Cliff Court as a teacher Mr. Michael spoke to the environment in the school and the classroom. He stated that the administration has lowered the bar for behavior and the grading scale has been lowered – he feels the District needs a discipline policy with "teeth."

Jeff Adkins-Dutro, 2610 W. Barker, spoke to the issue of supplies, he stated that teachers have notified him that they are in need of ink and paper. He recommended the district refilling ink cartridges. He stressed that with the elimination of consumables there is a greater need for ink and paper to make copies. He stated that the district needs an alternative school.

Charlie Thomas, 619 Forrest Lawn, gave an update from Woodruff High School. He stated that teachers would like to be a part of the transition process. He stated that he is concerned that students need to know where they will attend school next year. He also stated that middle school athletic eligibility needs to be addressed.

Savino Sierra, 1708 S. Stanley stated that there needs to be a plan to close Woodruff High School. Mr. Sierra stated that now there is another vacant building, Kellar East, and that is wasteful spending.

CONSENT AGENDA –

Mr. Stowell encouraged principals to bring to the attention of the Board the additional support their schools receive from volunteers.

ADOPTION OF CONSENT CALENDAR -- Moved by Stowell, seconded by Butler adoption of the consent calendar. Mrs. Ross would like another column added to the travel request that would show if a substitute is needed. Ms. Petelle would like to know which requests are grant specific and if the grant pays for the substitute.

On roll call, 7 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Stowell, seconded by Butler, that the following donations be accepted and letters of appreciation sent to the donors.

\$1,500.00 to benefit the music program at Charter Oak Primary School donated by Sachdev Thomas and Suja George

School uniforms, valued by the donor at \$100.00, donated to Greeley Alternative School by Pamela Moton

School supplies, valued by the donor at \$150.00, donated to Irving Primary School by Bradley University Cross Country Team

10 - \$100 gift cards donated to Irving Primary School for classroom needs by Wal-Mart on University

Computer, valued by the donor at \$100.00, donated by Lori Turner to Kellar Primary School

Coupons for free meals, valued by the donor at \$3,000.00 donated by McDonald's to Lindbergh Middle School, Richwoods High School and Kellar Primary School

30 computers for a new computer lab, valued by the donor at \$24,600.00 donated to Lindbergh Middle School by their PTO

Bus passes, valued by the donor at \$200.00, donated by CityLink to Manual High School

2 document projectors, valued by the donor at \$2,237.00 donated to Mark Bills Middle School by their PTO.

Crocus bulbs for the Success by Six Kick-off, valued by the donor at \$10.99, donated by Kelly Seed & Hardware to Riverview Gardens

School supplies including book bags, valued by the donor at \$300.00, donated by Zion Baptist Church to Rolling Acres Edison Jr. Academy

\$300.00 to purchase books for 5th and 6th graders, donated by Donna O'Brien to Thomas Jefferson Primary School

\$600.00 for student needs, donated by Salem Lutheran Church to Thomas Jefferson Primary School

\$40.00 donated by Angela and Stuart Laughlin to Von Steuben Middle School

Washington Gifted School received the following donations to upgrade the stage and sound system:

- \$150.00 from Mr. and Mrs. Alan Willudsen
- \$300.00 from Mr. Scott Solomon
- \$300.00 from Mr. Martin Dean
- \$150.00 from Mr. and Mrs. James Ruebush
- \$100.00 from Mr. Mark Collins
- \$200.00 from Mrs. Ellen Blix
- \$100.00 from Mrs. Sheri Guariglia Watkins

On roll call, 7 ayes. Motion carried.

PAYMENT OF BILLS -- Moved by Stowell, seconded by Butler approval of the payment of the following bills.

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$63,113.97		\$547,414.15	\$610,528.12
20	OPERATIONS, BLDG & MAINT			\$95,968.54	\$95,968.54
40	TRANSPORTATION			\$114,246.79	\$114,246.79
60	CAPITAL PROJECTS			\$27,595.58	\$27,595.58
90	CAPITAL IMPROVEMENTS			\$140,243.52	\$140,243.52
95	MID CENTRAL ASSOCIATION			\$260.89	\$260.89
99	PPS ADMIN OUTREACH PROG			\$91.35	\$91.35
				<u>\$925,820.82</u>	<u>\$988,934.79</u>

On roll call, 7 ayes. Motion carried.

REQUEST TO PURCHASE - Moved by Stowell, seconded by Butler approval of the following Request to Purchase.

1. Change Order #2 – Rolling Acres, Pavement

Requested by Pat Carrigan.

Add – provide labor and materials to remove and replace 202 sq. ft. sidewalk	\$1,313.00
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Contract amount	\$85,631.00
The contract Sum will be <u>increased</u> by	\$ 1,313.00

New contract sum including this Change Order	\$86,944.00
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Southeastern Construction

On roll call, 7 ayes. Motion carried.

HUMAN RESOURCE REPORT -- Moved by Stowell, seconded by Butler approval of the following human resource report as amended by the administration.

Certified Personnel	Effective Date
<u>Appointments</u>	
<u>Administrative</u>	
<u>Interim Assistant Principals at Trewyn Middle School</u>	
William Salzman	09/28/09
June Tyler	09/28/09
<u>Teachers – Full Time</u>	
Gracey, Megan – Garfield/1 st Grade (Sub to Full Time)	8/24/2009
Hiller, Carrie – Garfield/Kindergarten (Part Time to Full Time)	9/22/2009
O'Malley, Lisa – Whittier/2 nd Grade (Sub to Full Time)	8/24/2009
Tinsley, Nicole – Franklin Edison/2 nd Grade (Sub to Full Time)	10/6/2009
Wolters, Gloria – Harrison/1 st Grade Bilingual (Sub to Full Time)	9/29/2009
<u>Teacher – Full Time Call Backs</u>	
Gracey, Megan – Garfield/1 st Grade	8/24/2009
O'Malley, Lisa – Whittier/2 nd Grade	8/24/2009
Yocum, Jolynn – Woodruff/English	9/28/2009
<u>Teacher – New Hires Part Time</u>	
Feitler, Michelle – Manual/Biology	10/6/2009
Mathis, Robin – Garfield/Language Art Prep (PT to Sub to PT)	10/6/2009
McLaughlin, Kathleen – Garfield/Language Art Prep	10/6/2009
Robison, Matthew – Glen Oak/Science (Sub to Full Time)	10/6/2009
Rzeszutko, Stephanie – Harrison/Music Teacher	10/6/2009
<u>Tutor – New Hires Part Time</u>	
Wallace, Carmen – Franklin Edison	10/6/2009
<u>Increment – New Hire Part Time</u>	
Olson, Travis – Richwoods/Drama-Fall Musical	10/6/2009
<u>21st Century Community Learning Center</u>	
Sharon Reed - Program Outreach Liaison	10/6/2009
Non-Certified Personnel	
<u>Appointments</u>	
<u>Cafeteria</u>	
Rumpson, Martika	9/30/2009
Stimage, Latika	9/25/2009
<u>Clerical Parent Helper – Recall</u>	
Young, Andrea	9/22/2009
<u>Clerk School Year – Full Time</u>	
Bastian, Nancy – Rolling Acres	10/6/2009
<u>Custodial</u>	
Mosley, Anthony – Transportation/Preventative Main	10/6/2009
<u>Para-Professionals</u>	
<u>Nurse – Part Time</u>	
Knecht, Molly	10/6/2009
<u>Teacher Assistants – Full Time</u>	
Baskin-Ingram, Ruth	9/14/2009
Cayson, Tanisha	9/22/2009
Coleman, Willie	10/6/2009
Gravatt, Sonya	9/22/2009
James, Natalie	9/28/2009
Lamb, Tina	10/6/2009
Purifoy, Sharon	9/22/2009
<u>Student Information Manager</u>	
Fluga, Christopher	10/6/2009

Transportation

Banks, Gregory	10/6/2009
Bridgmon, Gabriel	9/28/2009
Dawson, Angela	10/6/2009
Lowe, Pamela	10/6/2009

ResignationsCafeteria

Bingham, Bernhard	9/21/2009
Carter, Neomi	9/21/2009
Jackson, Tracy	9/21/2009

Transportation

Haynes, Keith – Other Employment	9/14/2009
Jackson, Stephanie – Other Employment	8/19/2009
McDonald, Dilia – Other Employment	9/18/2009

RetirementsClerical – Year Round

Bisping, Dennis – Administration	6/30/2010
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TerminationsTransportation

Gordon, Alphonzo	9/28/2009
Little, Syreeta – (Did Not Return for 2009-2010 School Year)	9/14/2009

Certified SubstitutesAppointmentsNurses

Schierl, Brenda	10/6/2009
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Teacher

Dunlop, Chad	10/6/2009
Funk, Alyssa	10/6/2009
Jacobs, Erin	10/6/2009
Kohorst, Patrick	10/6/2009
Lyons, Alphonso	10/6/2009
Maher, Nicholas	10/6/2009
Pearce, Sabrina	10/6/2009
Robison, Matthew (from Honorable Dismissal)	9/21/2009
Radcliff, Rasheite	10/6/2009
Rula, Barbara	10/6/2009
Surles, Gwendolyn	10/6/2009
Vonesh, Ryan	10/6/2009
Werner, Amy	10/6/2009
Wozniak, Ryan	10/6/2009

TerminationsTeachers

Bridges, Kathleen – Did Not Return For 2009-2010 School Year	9/30/2009
Buchanan, Susan – Did Not Return For 2009-2010 School Year	9/30/2009
Dal Santo, Jacquelyn – Did Not Return For 2009-2010 School Year	9/30/2009
Daniliuk, Diane – Did Not Return For 2009-2010 School Year	9/30/2009
Didesch, Michelle – Did Not Return For 2009-2010 School Year	9/30/2009
Hinton, Kandace – Did Not Return For 2009-2010 School Year	9/30/2009
Jensen, Katie – Did Not Return For 2009-2010 School Year	9/30/2009
Kolb, Elizabeth – Did Not Return For 2009-2010 School Year	9/30/2009
Manci, Sara – Did Not Return For 2009-2010 School Year	9/30/2009
Mikesell, Elizabeth – Did Not Return For 2009-2010 School Year	9/30/2009

Shepard, Milo – Did Not Return For 2009-2010 School Year	9/30/2009
<u>Nurses</u>	
Retzer, Nora	9/30/2009

Non-Certified SubstitutesAppointmentsBehavioral Attendants

Carpenter, Angela	10/6/2009
Collins, Lynn	10/6/2009
Thornton, Benjamin	10/6/2009

Clerical

Russell, Cathy (from Honorable Dismissal)	10/1/2009
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Student Workers

Alexander, Matthew – Woodruff	10/6/2009
Green, Patrick – Richwoods	10/6/2009
Masso, Adam – Richwoods	10/6/2009

Teacher Aides

Knighten, Almetter	10/6/2009
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ResignationsClerical

Horton, Cheryl	10/1/2009
Monahan, Wendy	10/1/2009
Purcell, Joel	10/1/2009
Staser, Vickie	10/1/2009

Job Coaches

Baker, Kimberly – Other Employment	9/21/2009
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Teacher Aides

Dedecker, Denise – Did Not Return For 2009-2010 School Year	9/30/2009
Evans, Evelyn – Did Not Return For 2009-2010 School Year	9/30/2009
Gold, Corey – Did Not Return For 2009-2010 School Year	9/30/2009
Green, Physkie – Did Not Return For 2009-2010 School Year	9/30/2009
Holley, Beverly – Did Not Return For 2009-2010 School Year	9/30/2009
Jenkins, Rolanda – Did Not Return For 2009-2010 School Year	9/30/2009
Johnson, Shontae – Did Not Return For 2009-2010 School Year	9/30/2009
Rieker, Kristi – Did Not Return For 2009-2010 School Year	9/30/2009
Robinson, Allison – Did Not Return For 2009-2010 School Year	9/30/2009
Welch-Farrell, Jennifer – Did Not Return For 2009-2010 School Year	9/30/2009

TerminationsBehavioral Attendants

Lee, Dorothy – Job Performance	9/18/2009
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Job Coaches

Lopez, Miguel – Job Performance	9/23/2009
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On roll call, 7 ayes. Motion carried.

TRAVEL REQUESTS - Moved by Stowell, seconded by Butler approval of the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 7 ayes. Motion carried.

DELIBERATION AGENDA -

Review of Suspensions - Moved by Gorenz seconded by Ross that the Review of Suspensions listed on Report No. 2 dated October 5, 2009 be approved as presented.

On roll call, 7 ayes. Motion carried.

Expulsions – Moved by Gorenz seconded by Ross that the Expulsions listed on the report dated October 5, 2009 be approved as amended.

On roll call, 7 ayes. Motion carried.

SCHEDULING OF BINA HEARING – Moved by Stowell, seconded by Butler that the Board of Education adopt the “Resolution calling a public hearing (for October 19, 2009 at 6:30 p.m.) concerning the intent of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to sell \$6,000,000 School Fire Prevention and Safety Bonds.

Comptroller/Treasurer Schau explained that this bond sale will be used to pay off existing bonds with a re-sell of the bonds at a lower rate allowing the District to borrow an additional \$6,000,000 with no adverse effect on the tax rate (\$1.00 currently). Ms. Schau noted that the District will achieve an “economy of scale” using the same financial company as the PBC and the administrative charges should be less.

On roll call, 7 ayes. Motion carried.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. **GOAL 1 – STUDENT ACHIEVEMENT - ADMINISTRATIVE PROCEDURE FOR BOARD POLICY 6:280 INSTRUCTION - GRADING AND PROMOTION** – Bryan Chumbley

I. Purpose of Grading:

The purpose of grading is to communicate to a variety of audiences an accurate evaluation of what students demonstrate they know and are able to perform toward meeting State Learning Standards and District expectations as well as to provide a basis for both students and teachers to reflect upon teaching and learning.

II. Grades on the report card shall be equivalent to the following percentages:

A = 90 – 100
B = 80 – 89
C = 70 – 79
D = 60 – 69
F = 50 – 59

Grades should be figured on a percentage basis to promote consistency.

If a student puts forth the effort and completes an assignment but receives less than 50%, the grade shall be recorded as 50%.

Missing assignments shall be marked as “missing” in the Skyward Gradebook. A student shall be provided the opportunity to make up the assignment in a reasonable amount of time for credit. A missing assignment that is made up by a student shall not be recorded as less than 50%. If the assignment is not done the score for that assignment shall be marked as a zero (0).

III. Homework assignments will account for no more than 25% of the total grade.

IV. The following guidelines shall apply to students with suspensions and unexcused absences:

Suspended students shall be given a zero, but they should be allowed to make up the assignment(s)/test/work and shall receive a grade of 50% if the work is completed.

Students with an unexcused absence shall be given a zero, but they shall be allowed to make up the work for full credit. At the high school level, after nine (9) unexcused absences, the student automatically fails the course according to the district's Attendance Policy.

Teachers shall always strive to provide students with opportunities and interventions to improve their learning.

V. Special Conditions: Students may receive a failing grade (F) for the semester (or in a mini-course) if either of the following two conditions exists:

1. The student fails to submit required assignments or projects.
2. The student stops putting forth effort and ceases to participate in class activities for reasons of his own choosing.

VI. Parent Conferences shall be conducted at the conclusion of the 1st and 3rd grading periods.

VII. Parents shall be notified whenever a student's work is unsatisfactory. Notification may be by formal or informal reporting procedures.

VIII. Plagiarism

Defined: "Stealing and use of the ideas or writing of another as one's own; appropriating passages from another and using as one's own the writings or ideas of another." (The American Heritage Dictionary, 1973, page 1001.)

"To be liable for plagiarism, it is not necessary to exactly duplicate another's literary work, it being sufficient if unfair use of such work is ade by lifting of a substantial portion thereof." (Black's Law Dictionary)

Penalty: Failure on the assignment (theme, book report, essay, research paper, etc.) but with the option to complete another assignment on different topic and thus to meet course requirements. However, the grade for the assignment in question is to remain an "F." Further, failure to do a new assignment to replace the one containing plagiarism will result in automatic failure for the semester.

IX. Author Falsification

Defined: Turning in an assignment done by another, but claiming the work to be one's own.

Penalty: Same as for plagiarism as explained above.

X. Source Falsification

Defined: The intentional listing of erroneous or non-existent sources, i.e., attributing ideas, writings, or passages to an incorrect or non-existent source.

Penalty: Same as for plagiarism above.

XI. Instituting Penalties

After discovering the alleged plagiarism with a student, the classroom teacher shall make the decision as to the application of the procedure.

XII. Assignment of Credit and Classification for graduation:

Credit will be assigned to students who have successfully completed the course requirements and earned a passing grade. Credits will be used to determine what grade level a student will be assigned in grades 9-12.

To be classified as 10th Grade, students must earn 4.5 Credits

To be classified as 11th Grade, students must earn 9 Credits

To be classified as 12th Grade, students must earn 12.5 Credits

With 12.5 credits, a student is in line for the required 18 credits for graduation (students may earn up to 5.5 credits during the senior year and graduate with 18 credits). An addendum to the *Welcome to High School Class of 2012* handbook will indicate the change in classification procedures and become part of the introductory comments in the graduation requirements section.

Classification of students would take place at the beginning of each school year to take into account those students who had obtained credit through summer school or other sources prior to the start of the next academic year.

Class rank for the Class of 1212 and beyond will not take place until a student has earned a minimum of 9 credits and attained 11th grade status. Methodology for determination of class rank will be recommended to the Department of Teaching and Learning prior to being submitted to the Superintendent and Board of Education.

CROSS REF.: 6.30 (Graduation Requirements)
REVISED: October 5, 2009

Mr. Chumbley reviewed the changes proposed to AP6:280. He noted that the committee of teachers, parents and administrators began meeting in the 07-08 school year. The group discussed many things and the recommendations of the committee were strongly considered by the administration. There also was a survey of teachers on the recommendations and those results were considered in the final recommendations.

Mr. Chumbley explained how the grading procedures would be used in the classroom and how the Skyward System would be used to record grades, missing assignments and make-up work. He also clarified the guidelines that apply to students with suspensions and unexcused absences.

Mr. Chumbley also noted that administration realizes that weighted class rank and GPA need to be re-evaluated and will begin that process soon. He also noted that the grading committee will be meeting regularly this year to receive feedback from the schools.

Board members discussed the administrative procedure. Board Member Petelle expressed her concern that the teacher did not have the authority to give the grade they thought was appropriate. Board member Ross urged the administration to communicate to all teachers the new procedure so that everyone would be working from the same page. Mr. Hinton stressed that educators have never been asked to lower the standards, but urged them to be more realistic in how they interact with students. Mrs. Butler hoped that this will give students the opportunity to "climb out of the hole" and not be shut down completely.

YEAR-ROUND SCHOOLS PILOT PROGRAM – Mr. Hinton presented that beginning in the fall of 2010 Lincoln Middle School would begin a pilot year-round program. Their schedule would follow that of the Valeska Hinton Early Childhood Center. Both new birth – 8th grade schools opening in the fall of 2010, Harrison Primary School and Glen Oak Primary School, would also be year-round schools. Mr. Hinton stated that research shows that students lose knowledge over the summer break that sets back weeks of learning at the beginning of each school year.

Mr. Stowell would like to hear from the John Hopkins Group and asked if the year-round concept should be considered for Manual High School. Mr. Hinton stated that it would be difficult to have classes in those schools that do not have air-conditioning. Air-conditioning schools was discussed. Superintendent Hinton reported that the last figures showed that it would cost \$6 million to air condition Manual High School or Peoria High School. Mr. Stowell discussed the possibility of using other locations for the summer months. Mr. Hinton noted that with the State School Construction Grant funding the District may be able to air-condition more facilities.

Dr. Gorenz stated that he would be in favor of piloting the year-round concept. He stressed that something different needs to be done to improve academic achievement.

Mr. Hinton will bring forward an action item recommending the change to year-round school at Lincoln Middle School at the next meeting. Dr. Kherat will present a report on Manual High School progress at the next meeting.

UPDATE ON THE THREE-TIER BELL SCHEDULE – Mr. Hinton reported that at the next meeting Transportation Director Mike Sullivan will present an update on the progress and the savings of the three-tier bell schedule.

H1N1 VIRUS PREPARATION – Superintendent Hinton reported that the district is in the process of planning and taking precautions in case of an outbreak. Important information will be sent to parents and added to the District website. He noted that the District is working with the County Health Department and Regional Superintendent of Schools Office in making preparations. Dr. Gorenz recommended immunizing the staff.

2. Goal 2 – FISCAL RESPONSIBILITY - PURCHASE ORDERS OVER \$2,500 – Ms. Schau presented this report for the Board's review. Questions were asked and answered regarding the report.
3. GOAL 3 – QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS
5. GOAL 5 – CULTURE OF CUSTOMER SERVICE - Report of Requests under the Freedom of Information Act and Status of Such Requests. Mr. Hinton reported the number of FOIA requests since our last meeting is three and of those requests two were filled and one was partially filled with an extension requested. The one pending request noted on the September 21, 2009 board report is still in pending status.

REPORTS AND SUGGESTIONS BY BOARD MEMBERS – Mr. Stowell noted that the next Building Committee meeting will be October 14, 2009 at noon.

Dr. Gorenz reported that he will not be seeking another term as District 3 representative and that petitions are available for those interested in the position.

Mrs. Parker noted that at a recent Neighborhood Conference a project linking one church with one school was very successful. She asked that consideration be given to using the model in Peoria.

ADJOURNMENT - Mrs. Wolfmeyer adjourned the regular meeting at 8:30 p.m.

Julia A. Cramer,
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President