

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
January 10, 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 – December 13, 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. AWARDS AND RECOGNITION – PFT Chess Awards – Devine
National Board Certified Teacher Recognition - Wilson
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – December 13, 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. REMARKABLE RULE 1 – RESPECT OUR CUSTOMER
Transportation Overview - Mendoza
Parent Workshops Overview - Powers
2. REMARKABLE RULE 2 – RESPECT LEARNING
Gifted and Talented Program Overview – Sykes-Patterson
Spotlight on Hines, Valeska Hinton and Greeley
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES

AGENDA ITEMS

TIF Overview – Kinney/Lathan
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 - \$6,126.00
Year to date - \$216,229.00

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

\$1,000.00 by Mr. & Mrs. Glen Forck to Day Treatment/BED Program
Various supplies, valued by the donor at \$498.88, by Melinda lund to Hines School
\$1,155.00 by Dr. & Mrs. Kamal Kishore to Washington School to be used for scholarships
500 bags, valued at \$20.00, to Manual High School by Cater Paper & Packaging
School supplies, valued at \$150.00, by the Coalition of African American Retirees to Knoxville Center
\$231.00 by Mr. & Mrs. Doug Myers to Washington School to be used for scholarships
\$25.00 by Jane Errion to Hines PTO to be used for student support
\$100.00 by Mr. & Mrs. Stuart Laughlin to Hines to be used for student support
Refreshments, valued at \$264.04, by Mr. & Mrs. John Spangler, to Washington School reception
\$150.00 by Karen Kaufman to Thomas Jefferson to be used for classroom needs
Santa Claus visit, valued at \$75.00, by Bob Williams to R.A. Jamieson School
Two Trumpets, valued at \$350.00, by Ann Guthrie to Rolling Acres
One Alto Sax, valued at \$150.00, by Ann Guthrie to Rolling Acres
Refreshments, valued at \$131.25, by Centerplate Concessions to Day Treatment
The following items were donated to the Early Childhood Parent Educators Conference:
A massage, valued at \$70.00, by Kramer Chiropractic
Three one-month memberships, valued at \$108.00, by Curves on Sterling Ave.
Concessions, valued at \$18.74, by Willow Knolls Threatre
Recordable book, valued at \$29.95, by Hallmark
Goody bag, valued at \$25.00, by Merle Norman Cosmetic Studio
\$10.00 gift certificate by the 50's Diner
\$15.00 gift certificate by Rocky Mountain Chocolate Factory
\$25.00 gift certificate by Naturally Yours Grocery
Coffee maker, valued at \$29.99, by Nena Hardware
\$20.00 gift certificate by Emack & Bolio's
\$50.00 gift card by Kroger
\$25.00 gift card by HyVee
Cookie tray, valued at \$10.00, by the Cookie Shack
Gift basket arrangement, valued at \$40.00, by Soy Candles by Sharon
Personal hygiene items, valued at \$300.00, by AZIZI Peer Education to Columbia Middle School
Baritone, valued by the donor at \$800.00, by Peggy Graumligh to the Second Fiddle Program
\$100.00 donated by Mr. & Mrs. Fred Unes to Roosevelt Magnet School
\$150.00 donated by Optimist Club of Peoria to Woodrow Wilson to purchase hearing aid batteries/supplies

2. PAYMENT OF BILLS – Kinney

3. HUMAN RESOURCES REPORT – Dunn

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

AGENDA ITEMS

4. TRAVEL REQUESTS – Lathan
5. SPEECH THERAPIST CONSULTING AGREEMENT
Proposed Action: That the administration be authorized to enter into a Purchase of Agreement with Cathy Schultz, a certified Speech and Language Pathologist, to secure diagnostic and speech pathology services for selected students being served at Woodrow Wilson Primary School from February 2011 through June 3, 2011. The anticipated expenditure requested for authorization will not exceed \$20,000 unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.
6. NEW BOARD POLICY 7:285 – FOOD ALLERGY MANAGEMENT PROGRAM AND ADMINISTRATIVE PROCEDURE 7:285 AP, IMPLEMENTING A FOOD ALLERGY MANAGEMENT PROGRAM
Proposed Action: That the Board of Education approve Policy 7:285, Food Allergy Management Program and the Administrative Procedure 7:285, Implementing a Food Allergy Management Program.
7. FIRST READING – CHANGES TO BOARD POLICY 5:20 AND THE ADDITION OF BOARD POLICY 5:20 AP
Proposed Action: That the Board of Education conduct a first reading of Board of Education Policy 5:20, Sexual Harassment and 5:20 AP, Sexual Harassment Complaint Form.
8. CONTRACT WITH FARNSWORTH FOR THE 10-YEAR RE-SURVEY FOR PEORIA HIGH SCHOOL
Proposed Action: The Board of Education is asked to approve the attached contract with Farnsworth to conduct the 10-year Health Life Safety re-survey for Peoria High School.
9. APPROVE SUBMISSION OF HLS PLANS/AMENDMENTS FOR ATTACHED SCHOOLS
Proposed Action: The Board of Education is asked to approve the submission of the attached plans proved by AeCom as part of the ten-year HLS resurvey process.

DELIBERATION AGENDA

10. REVIEW OF SUSPENSIONS
Proposed Action: That the Review of Suspensions listed on the report dated January 10, 2011 be approved as presented
11. REVOCATION OF BOARD PROBATION
Proposed Action: That the Revocation of Board Probation listed on the report dated January 10, 2011 be approved as presented.
12. EXPULSIONS
Proposed Action: That the Expulsions listed on the report dated January 10, 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.
13. BOARD VACANCY APPOINTMENT
Proposed Action: The Board of Education is asked to approve the appointment of M. Lynne Costic to fill the vacant Board seat in District 2.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Parent Advisory Committee – January 12, 2011 @ 3:30 p.m.

Building Committee – January 20, 2011 @ 12:00 p.m. @ Peoria High School

Board of Education Meeting – Monday, January 24, 2011 @ Peoria High School

ADJOURNMENT

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

