

PEORIA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORDER OF BUSINESS  
August 23, 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
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. APPROVAL OF MINUTES – Regular Meeting August 9, 2010 and Special Meeting August 16, 2010
6. 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.)*

7. PRESENTATION – Schoolwires, Inc.
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 – STUDENT ACHIEVEMENT  
Update on high school dress code
2. GOAL 2 - FISCAL RESPONSIBILITY - Kinney  
PO's over \$2,500 – Kinney
3. GOAL 3 - QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS  
Update on construction projects - Budzban

## AGENDA ITEMS

### 5. GOAL 5 – CULTURE OF CUSTOMER SERVICE

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 is 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 - \$1,100.00  
Year to date - \$1,100.00)

Proposed Action: That the following donations be accepted and letters of appreciation sent to the donors:  
The Special Education Department received monetary donations for the Patricia Morgan Memorial Contributions from the following donors:

\$20.00 donated by Darell & Shirley Seelye  
\$20.00 donated by Gene & Sandy Welker  
\$10.00 donated by Nancy L. Coon  
\$20.00 donated by Judy Smith  
\$5.00 donated by Wally MacDonald  
\$25.00 donated by Robert & Joan Morgan  
\$100.00 donated by Karen Logue  
\$50.00 donated by Ron & Prima Azbell

Student uniform pants, valued by the donor at \$50.00, to Knoxville Center for Student Success by Riz Flickinger  
\$200.00 donated by Joyce Smith to the Knoxville Center for Student Success to be used for Student Incentives  
\$500.00 donated by First Methodist Church Altrusa Club to the Knoxville Center for Success to be used for the Horseback Riding Outreach

Maytag Heavy Duty/Large Capacity Washing Machine, valued by the donor at \$100.00, to Charter Oak Elementary

2. PAYMENT OF BILLS – Kinney
3. HUMAN RESOURCES REPORT – Dimke
4. TRAVEL REQUESTS – Lathan
5. APPOINTMENT OF A FREEDOM OF INFORMATION OFFICER:  
Proposed Action: That the Board of Education approve Ms. Teri Dunn as its official FOIA officer, pursuant to the revised Illinois Freedom of Information Act.
6. PEORIA CHARTER SCHOOL INITIATIVE, INC – FOOD SERVICE CONTRACT  
Proposed Action: That the Food Service Contract, for school year 2010-2011, between the Board of Education, City of Peoria School District No. 150 and Peoria Charter School Initiative, Inc., a/k/a Quest Charter School (“Quest Peoria”) be approved.
7. DISTRICT/SCHOOL WEBSITE CONTRACT – SCHOOL WIRES  
Proposed Action: That the Board of Education enter into a contract with Schoolwires, Inc. for website development and hosting for the entire District, beginning October 1, 2010 and ending on June 30, 2011. The cost for this pro-rated agreement is \$35,430.30. This project requires yearly renewals, which will be eligible for E-rate, starting July 1, 2011.
8. CIVIC CENTER CONTRACT  
Proposed Action: That the Board of Education approve a Facility Lease Agreement for use of the Peoria Civic Center on Monday, August 30, 2010.

## AGENDA ITEMS

### 9. CIVIC CENTER BANQUET CONTRACT

Proposed Action: That the Board of Education approve a contact with Centerplate, food service contractor for the Peoria Civic Center, to provide breakfast for the all-staff event to be held on August 30, 2010.

### 10. LETTER OF AGREEMENT WITH ADVANCED MEDICAL TRANSPORT (AMT)

Proposed Action: That the Board of Education of Peoria Public Schools District 150 enter into an agreement with Advanced Medical Transport (AMT) to provide ambulance service for all Peoria Public Schools District 150 home, varsity football games at PPS Stadium and Richwoods Stadium for the 2010 football season.

### 11. STUDENT FAMILY LIASISON CONTRACT – COUNSELING AND FAMILY SERVICES

Proposed Action: That the Board of Education of Peoria Public Schools District 150 authorize the Administration to enter into an agreement with Counseling and Family Services to provide Student/Family Liaison services to our students at Peoria Alternative High School, effective August 31, 2010 through June 30, 2011.

## DELIBERATION AGENDA

### 12. DISPLAY OF TENTATIVE BUDGET

Proposed Action: That the Board of Education include on the Deliberation Agenda discussion of the 2010-2011 Tentative budget.

### 13. P CARD CONTRACT

Proposed Action: That the Board of Education approve an agreement with the Bank of Montreal to establish a procurement card program in accordance with Board Policy 4:55.

## 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.