

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
September 27, 2010

Ribbon Cutting Ceremony – Harrison Community Learning Center – 4:00 p.m.

AGENDA ITEMS

OPEN SESSION – Harrison Community Learning Center, 2727 W. Krause Ave., Peoria, IL 61605

1. CALL TO ORDER – 4:30 P.M.
2. ROLL CALL
3. MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION – Harrison Community Learning Center

4. APPROVAL OF MINUTES – September 13, 2010
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Harrison Community Learning Center - Library

OPENING

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AWARDS AND RECOGNITION – Recognition of Peoria's Finest Teacher – Bob Darling or representative
Recognition of Mr. Carl Cannon and the ELITE students
5. ANNOUNCEMENTS –
6. APPROVAL OF MINUTES – September 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. 7:00 p.m. – PUBLIC HEARING ON THE BUDGET
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
2. REMARKABLE RULE 2 – RESPECT LEARNING
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
PO's over \$2,500 – Kinney

AGENDA ITEMS

4. REMARKABLE RULE 4 – RESPECT OUR 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 - \$77,045.00
Year to date - \$99,868.00

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

Uniforms and school supplies valued at \$500.00, donated by Anshai Emeth Congregation to Hines Primary School

Two soccer goals and three balls, valued at \$100.00, donated by Cathy Spencer to Sterling Middle School

Whirlpool Refrigerator, valued at \$1000.00, donated by Robert & Carol French to Manual High School

School supplies, valued at \$200.00, donated by Cardinal Fitness to Hines Primary School

Uniforms and school supplies, valued at \$500.00, donated by Rotary Club North of Peoria to Hines Primary School

Two framed pieces of student art, valued at \$200.00, donated by Edward Barry to Knoxville Center

\$100.00 donated by Carole & Jim Barr to Knoxville Center for the horseback riding outreach program

\$100.00 donated by Cheryl Flinn to Knoxville Center for the horseback riding outreach program

School supplies donated by First United Methodist Church, valued at \$800.00, to Irving Primary School

Shorts and shirts donated by Morton Youth Soccer Organization, valued at \$72,000.00, to Irving Primary School

School supplies donated by OSF Corp Office Employees, valued at \$500.00, to Irving Primary School

School supplies donated by Smith Barney Citigroup, valued at \$900.00, to Irving Primary School

School supplies donated by Kathy McCombs, valued at \$50.00, to Knoxville Center

A \$25.00 gift card donated by the HyVee Food Store to Roosevelt Magnet School Literacy Night

A \$20.00 gift card donated by McDonalds to Roosevelt Magnet School Literacy Night

A \$25.00 gift card donated by Sam's Club to Roosevelt Magnet School Literacy Night

A \$25.00 gift card donated by WalMart to Roosevelt Magnet School Literacy Night

2. PAYMENT OF BILLS – Kinney
CONSIDERATION OF BIDS – Kinney

3. HUMAN RESOURCES REPORT – Dimke

4. TRAVEL REQUESTS – Lathan

5. PREVAILING WAGE RATES

Proposed Action: That the resolution establish prevailing wage rates, in compliance with Illinois Statutes, be adopted and that a copy of this resolution be filed with the Secretary of State and the Department of Labor by the Secretary of the Board of Education.

6. APPLICATION FOR RECOGNITION OF SCHOOLS

Proposed Action: That the 2010 – 2011 Application for Recognition of Schools be approved for each of the schools of the district.

AGENDA ITEMS

7. ADMINISTRATIVE CONTRACTS

Proposed Action: That the Board of Education directs the Administration to incorporate job descriptions into each personnel contract entered into by the District and contract employees. Further, that the attached exhibits describing benefits be incorporated into the personnel contract for each contract employee.

8. SALARY COMPENSATION REPORT

Proposed Action: That the Board of Education accept the 2010-11 Salary Compensation Report, as presented and as required by 105 ILCS 5/10-20.46.

DELIBERATION AGENDA

9. BUDGET RESOLUTION

Proposed Action: That the Board of Education approve the Tentative Budget, containing an estimate of amounts available in each Fund, separately, and the expenditures from each be and the same hereby adopted as the budget of this school district for the 2010-2011 fiscal year.

10. RENEWAL OF EMPLOYEE HEALTH INSURANCE – All Employees

Proposed Action: That the Board of Education accept the bid from Personal Care for health insurance coverage for the 2011 calendar year for all employee groups as presented (Option 12).

11. MANUAL HIGH SCHOOL – M.O.U.

Proposed Action: This Memorandum of Understanding (“M.O.U.”) is entered into by the Board of Education of the City of Peoria, District #150 (“Board”) and the Peoria Federation of Teachers, IFT, AFT, AFL-CIO (“Union”) and amends the current collective bargaining agreement (the “Contract”) between the parties effective from July 1, 2009 through June 30, 2011.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

October 13, 2010 – Parent Advisory Committee - 3:30 p.m.

October 18, 2010 – Committee of the Whole - Time TBA

ADJOURNMENT

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

