

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
October 12, 2010

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 – September 27, 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 – Recognition of the boys and girls City Championship teams
American League – Boys Baseball – Lindbergh Middle School
American league – Girls Softball – Lindbergh Middle School
National League – Boys Baseball – Roosevelt Magnet School
National League – Girls Softball - Manual Middle School

5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – September 27, 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
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 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 - \$ 14,975.24
Year to Date - \$114,843.24

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

\$200.00 donated by Commercial Grounds Maintenance to Harris Community Learning Center for the purchase of basketball uniforms

Shirts, valued by the donor at \$245.24, by First Federated Church to Trewyn Middle School

\$500.00 donated by Salem Lutheran Church to Thomas Jefferson to be used for student needs

Viola, valued by the donor at \$300.00, by Norma Rossi, to the Second Fiddle Donation Program

4/4 violin outfit, valued by the donor at \$175.00, by Kathleen Fahnstock, to the Second Fiddle Donation Program

Maintenance and repair for donated instruments to the Second Fiddle Donation Program, valued by the donor at \$2,365.00, by Kidder Music Service

\$680.00 donated by the Rotary Club of Peoria to Peoria Alternative High School to be used for worker incentives

Soccer balls, values by the donor at \$250.00, by Kathy Spencer, to Sterling Middle School

Office furniture, valued by the donor at \$10,000.00, by State Farm Insurance Administrative Services, to Richwoods High School

Calculators, valued by the donor at \$250.00, by the Patricia Hidden Public Servant Memorial, to Manual Middle & High School

2. PAYMENT OF BILLS – Kinney
REQUEST TO PURCHASE – Kinney

3. HUMAN RESOURCES REPORT – Dunn

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

4. TRAVEL REQUESTS – Lathan

5. RENEWAL OF ARMORED CAR SERVICE WITH GARDA

Proposed Action: That the Board of Education approves a contract with Garda for armored car services for Manual, Peoria High and Richwoods through the end of September 2011 as presented.

DELIBERATION AGENDA

6. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated October 12, 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.)

7. MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF EDUCATION, PEORIA PUBLIC SCHOOL DISTRICT #150 AND THE PEORIA FEDERATION OF SUPPORT STAFF, IFT-AFT/AFL-CIO, LOCAL #6099

Proposed Action: This Memorandum of Understanding (MOU) is entered into by the Board of Education of the City of Peoria Public School District #150 (Board) and the Peoria Federation of Support Staff, IFT-AFT, AFL-CIO, Local #6099 (Union) and amends the current Collective Bargaining Agreement (Contract) between the parties effective from July 1, 2007 through June 30, 2010. This MOU is entered into pursuant to a Settlement Agreement between the parties to resolve a grievance between the parties.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Parent Advisory Committee meeting - October 13, 2010 – CANCELED

Committee of the Whole – October 18, 2010

Glen Oak Community Learning Center – Ribbon Cutting Board of Education Meeting – October 25, 2010

ADJOURNMENT

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