

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
November 8, 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 – October 25, 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
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – October 25, 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
Change Order - 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 \$9,850.00
Year to date - \$146,055.52

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

Personal hygiene items, valued by the donor at \$300.00, by Cassandra Powell to Manual Middle & High School
 Personal hygiene items, valued by the donor at \$75.00, by Cassandra Powell to Roosevelt Magnet School
 School supplies, valued by the donor at \$250.00, by Northminister Presbyterian Church to Roosevelt Magnet School
 New sound system and Smart board, valued at \$4,000.00, by Lindbergh PTO to Lindbergh Middle School
 Basketball supplies, valued at \$50.00, by Wal Mart to Thomas Jefferson School
 Computer monitor and mouse, valued by the donor at \$50.00, by Dan Dugal, to Charter Oak Primary School
 2 Rivermen season tickets, valued by the donor at \$1000.00, by Busey Bank to Thomas Jefferson School
 \$50.00 to Harrison Learning Center by Lily of the Valley Ministries to be used for the purchase of basketball uniforms
 \$50.00 to Harrison Learning Center by 5th Avenue Fashions to be used for the purchase of basketball uniforms
 \$50.00 to Harrison Learning Center by Sean Anderson to be used for the purchase of basketball uniforms
 \$25.00 to Harrison Learning Center by Sharon Cox to be used for the purchase of basketball uniforms
 \$100.00 to Harrison Learning Center PTO by Byron Stockman
 \$100.00 to Harrison Learning Center by Ryan Spain to be used for the purchase of basketball uniforms
 Gloves, hats and socks, valued by the donor at \$350.00, by the Transportation Club of Peoria to Irving Primary School
 \$100.00 to Von Steuben Middle School by Stuart and Angela Laughlin
 \$1,650.00 to Knoxville Center for Student Success by New Hope International Ministries to be used for student incentives
 \$100.00 by PALM to Calvin Coolidge Middle School to support the Moon Walk
 \$1,000.00 by the Peoria JayCee's to Calvin Coolidge Middle School to support Family Fun Night
 Meat, valued by the donor at \$25.00, by Mark & Paris McConnell to Calvin Coolidge to support the chili supper
 Meat, valued by the donor at \$25.00, by Ronald & Donna Tortat to Calvin Coolidge to support the chili supper
 Art supplies, valued by the donor at \$450.00, by DonorsChoose.org to Calvin Coolidge to support the "Searching for Dragons"
 art project
 Meat, valued by the donor at \$50.00, by Echo Valley Meats to Calvin Coolidge to support the chili supper

2. PAYMENT OF BILLS – Kinney

3. HUMAN RESOURCES REPORT – Dunn

4. TRAVEL REQUESTS – Lathan

5. COMPTROLLER/TREASURER CONTRACT

Action Item: The Board of Education extends Dr. David E. Kinney's contract for the position of Comptroller/Treasurer to June 30, 2011 and enters into the contract attached as Exhibit A.

6. MOMENT OF SILENCE

Action Item: That the Board has been advised that its Action Item of November 5, 2007 is no longer subject to a federal injunction directing the District to not implement Section 1 of the Student Prayer and Silent Reflection Act;

Further, That the Board will instruct all school principals and classroom teachers in the District to observe a moment of silence prior to the Pledge of Allegiance at the opening of each school day, beginning November 15, 2010; and

That the Board of Education adopts an amendment to Board Policy No. 7:130 (As set forth on Exhibit A) to add a provision regarding the implementation of Section 1 the Illinois Student Prayer and Silent Reflection Act.

AGENDA ITEMS

7. APPROVAL OF THE 95% GROUP CONSULTING CONTRACT

Proposed Action: That the Board of Education approves the attached proposal of the 95% Group Consulting Contract to support the district's continued implementation of Response to Intervention.

8. HIGH SCHOOL GRADUATION DATE AND TIME

Proposed Action: That the Board of Education approve Saturday, June 4, 2011 as this year's date for all District high school graduation ceremonies; and the following schedule for the ceremonies that day:

11:00 a.m. – 12:30 p.m. – Peoria High School

1:30 p.m. – 3:00 p.m. – Manual High School

4:00 – 5:30 p.m. – Richwoods High School

And in future years, scheduled ceremony times rotate to offer a variety of options for individual parties and celebrations for all families.

9. EASEMENT AGREEMENTS FOR VON STEUBEN SCHOOL

Proposed Action: That the Board of Education approves the easement agreements with the Peoria Sanitary District as previously presented.

10. APPROVAL OF PROCESS FOR RENAMING MANUAL HIGH SCHOOL

Proposed Action: That the Board of Education approves moving forward with a process to be determined by the Manual Restructuring Committee.

DELIBERATION AGENDA

11. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated November 8, 2010 be approved as presented

12. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated November 8, 2010 be approved as presented.

13. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated November 8, 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.)

14. PEORIA CHARTER SCHOOL INITIATIVE (QUEST CHARTER ACADEMY) – INTERIM GOALS AND METRICS

Proposed Action: That the Board of Education approves the Interim Goals and Metrics set by the Quest Charter Academy.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Building Committee Update – Crawford/Petelle

Parent Advisory Committee Meeting – Wednesday, November 10, 2010 – 3:30 p.m.

Committee of the Whole – Monday, November 15, 2010 – 6:00 p.m.

Board of Education Meeting at Thomas Jefferson Primary School – Monday, November 22, 2010 – 6:30 p.m.

ADJOURNMENT

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