

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
November 22, 2010

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

Meeting to be held at Thomas Jefferson School
918 W Florence Ave
Peoria, IL 61604

AGENDA ITEMS

OPEN SESSION – Thomas Jefferson School

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

EXECUTIVE SESSION – Thomas Jefferson School

4. APPROVAL OF MINUTES – November 8, 2010
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Thomas Jefferson School

OPENING

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AWARDS AND RECOGNITION – PFT Presentation “Peoria’s Finest Teacher” – Moiria Scott, Pre-K Teacher Sterling School Foundation Grant Recipients - Morris
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – November 8, 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
Remarkable Times Preview
Live broadcast update
2. REMARKABLE RULE 2 – RESPECT LEARNING
Data Overview
Discipline Overview
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES

AGENDA ITEMS

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 - \$15,211.31

Year to date - \$161,266.83

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

\$231.00 donated by Dr. & Mrs. Eric Elwood, to Washington Gifted School

Epson Document Cameras, valued at \$2,990.00, donated by Hines PTO to Hines School

Building landscaping and student needs, valued by the donor at \$1,280.31, by Franklin-Edison Neighborhood Association to Franklin Edison School.

Rainbird Irrigation System, valued at \$10,000.00, by Richwoods Soccer Booster Club to Richwoods High School

Balloon Man for School Fall Family Festival, valued at \$70.00, by Jeanette Kosier to R. A. Jamieson School

Wii System with fitness program, valued at \$490.00, by ReMax to R.A. Jamieson School

Mittens, gloves and hats, valued at \$150.00, by Altrusa International of Peoria to Irving Primary School

2. PAYMENT OF BILLS – Kinney

REQUEST TO PURCHASE – Kinney

CONSIDERATION OF BIDS – Kinney

3. HUMAN RESOURCES REPORT – Dunn

4. TRAVEL REQUESTS – Lathan

5. NEW APPOINTMENTS OT MANUAL RESTRUCTURING ADVISORY COUNCIL

Proposed Action: That the Board of Education approves the appointment of two new members to the Manual Restructuring Advisory Council, Ms. Dommie Lee (parent) and Mr. Marty Clinch (Assistant Business Manager, IBEW Local #34).

6. INTERGOVERNMENTAL AGREEMENT WITH THE PLEASURE DRIVEWAY AND PARK DISTRICT OF PEORIA FOR THE WOODRUFF SWIMMING POOL

Proposed Action: That the Board approves the Intergovernmental Agreement with the Pleasure Driveway and Park District of Peoria (Park District) for the operation and use of the Woodruff Swimming Pool for District 150 and Park District Programs.

DELIBERATION AGENDA

7. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated xxx be approved as presented

8. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated xxx be approved as presented.

9. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated xxx 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.)

AGENDA ITEMS

10. RESOLUTION REGARDING THE ESTIMATED AMOUNTS NECESSARY TO BE LEVIED FOR THE YEAR 2010

Proposed Action: That the Board of Education approves the attached resolution with regard to the tax levy.

11. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR SPECIAL MAINTENANCE (TECHNOLOGY)

Proposed Action: That the Board of Education approves the attached MOU.

12. FIRST READING – CHANGES TO BOARD POLICY 7:100 – HEALTH EXAMINATIONS, IMMUNIZATIONS AND EXCLUSION OF STUDENTS

Proposed Action: That the Board of Education authorizes the Administration to modify Policy 7:100, Health Examinations, Immunizations and Exclusion of Students, to read October 15 to be in compliance with required health forms.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Building Committee – Tuesday, November 30, 2010

Parent Advisory Committee – Wednesday, December 15, 2010

ADJOURNMENT

