

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
August 9, 2010

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 – July 26, 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 –
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. PRESENTATION BY MRS. WILLIAMSON –

Mrs. Williamson will speak on the consolidation of Woodruff and Peoria High School. Judy McDowell, WHS Alumni Association and member of the Memorabilia Committee, will also be present with the final recommendations for WHS memorabilia.

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. GOAL 1 – STUDENT ACHIEVEMENT
2. GOAL 2 - FISCAL RESPONSIBILITY
PO's over \$2,500 – Schau

AGENDA ITEMS

3. GOAL 3 - QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS
Changes to Administrative Procedure 7:190 – Student Discipline: PACES Abeyance Program
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 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. ADMINISTRATORS' CONTRACT – Lathan
Proposed Action: That the employment contracts for a period of three (3) years be approved for Dr. Michelle Ungurait, Associate Superintendent and Revonda Johnson, Instructional Improvement Officer.
2. PRINCIPALS' CONTRACTS – Lathan
Proposed Action: That the employment contract for a period of three (3) years be approved for Ursula Brown and James Jemilo.
3. APPOINTMENT OF ASSISTANT SECRETARY FOR THE 2010/2011 SCHOOL YEAR - Lathan
Proposed Action: That Kena M. Brown be appointed Assistant Secretary to the Board of Education.
4. CHANGES TO DISCIPLINE POLICY 7:190 – ADMINISTRATIVE POLICY – PROHIBITED STUDENT CONDUCT
Proposed Action: That the Board of Education authorized the Administration to modify Administrative Policy 7:190, Prohibited Student Conduct, in accordance with recent changes in applicable laws.
5. WOODRUFF HIGH SCHOOL MEMORABILIA
Proposed Action: That the Board of Education accept the recommendation of the Memorabilia Committee for disbursement of memorabilia from Woodruff High School.
6. EDUCATIONAL SERVICE CONTRACT WITH PROCTOR COMMUNITY HOSPITAL CHEMICAL DEPENDENCY CENTER
Proposed Action: That the Board of Education enter into a one (1) year contract with Proctor Community Hospital to provide Chemical Dependency Services.
7. MEMORANDUM OF UNDERSTANDING
Proposed Action: Clarification of the role, obligation and responsibility for each party in creating and administering a Full-Service Community School within District 150.
8. APPROVAL OF PIPPEN CONSULTING CONTRACT
Proposed Action: That the Board of Education approve the Pippen Consulting Contract.
9. PAYMENT OF BILLS – Schau
10. HUMAN RESOURCES REPORT – Dimke
11. TRAVEL REQUESTS – Lathan

DELIBERATION AGENDA

12. CHANGES TO HIGH SCHOOL DRESS CODE
Proposed Action: Implementation of High School dress code for the 2010-2011 school year.

AGENDA ITEMS

13. CONTRACT WITH AECOM FOR LIFE SAFETY SURVEY ENGINEERING SERVICES – Lathan

Proposed Action: That the Board of Education approve the contract with AECOM for life safety survey services, as presented.

14. CONTRACT WITH PMA FOR FINANCIAL PLANNING PROGRAM CONSULTING AGREEMENT

Proposed Action: That the Board of Education approve the contract with PMA for financial planning program consulting, as presented.

15. DECISION IN APPEAL CASE NUMBER 07-15-2010-1

Proposed Action: The Board of Education's decision in Appeal Case Number 07-15-2010-1.

16. CONTRACT FOR EMPLOYMENT

Proposed Action: Appointment, employment, compensation, performance, resignation or discharge of an employee and/or officer.

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.