

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

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

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AGENDA ITEMS

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**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 – June 14, 2010 and June 29, 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 – United Way Success by Six – Dawn Gersich/Beth Crider-Olcott
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – Special Meetings June 1, 2010 and June 7, 2010, Regular Meetings June 29, 2010 and July 1, 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.)*

**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
3. GOAL 3 - QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS
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. GIFTS TO SCHOOL DISTRICT This meeting - \$1810.50  
Year to date - \$220,750.36

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

**Door prizes for Touch a Truck 2010**

Dudley: (36) pastel bags and (50) ice cream passes - \$100.00

Bellacinos: (1000) boxes of crayons and (100 coupons) - \$500.00

McDonald's: Gift certificates for ice cream, fries and cheeseburgers - \$580.00

Riverplex: (4) free daily passes - \$50.00

Subway – East Peoria: (5) \$5.00 gift cards and (5) lunch bags - \$30.00

Subway – East Peoria: (4) \$5.00 gift cards and (5) lunch bags - \$25.00

Target: (1) \$25.00 gift card - \$25.00

Wal-Mart: (1) \$50.00 gift card – \$50.00

Burger King: (35) tickets for value menu sandwich - \$35.00

Subway – Peoria: (10) meals and (10) lunch bags - \$95.00

Boost Mobile: Baby gift basket - \$30.00

Taco Bell: (16) taco coupons - \$16.00

Ice Cream Shack: (50) coupons for free ice cream cones - \$64.50

Kartville: (75) coupons - \$150.00

Hardees: (20) coupons for shakes - \$50.00

Peoria Chiefs: (4) tickets – club box seats - \$60.00

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

3. HUMAN RESOURCES REPORT – Dimke

4. TRAVEL REQUESTS – Lathan

5. CONTRACT WITH DR. ANDREW MORGAN (Special Education) – Lathan

Proposed Action: That the Board of Education approve a mutual agreement between Dr. Andrew Morgan and District 150 for diagnosis of special education children with health and/or physical impairments.

## DELIBERATION AGENDA

### 6. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated 07/12/10 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. CONTRACT WITH THE ASSISTANT DIRECTOR OF HUMAN RESOURCES

Proposed Action: That the Board of Education approve a one (1) year contract for Assistant Director of Human Resources, Teri Dunn.

### 8. FRONTLINE PLACEMENT TECHNOLOGIES CONTRACT

Proposed Action: That the Contract between the District and Frontline Placement Technologies for School Years 2010-2011 and 2011-2012 be approved.

## 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.