

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
June 16, 2008

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

AGENDA ITEMS

EXECUTIVE SESSION

1. CALL TO ORDER – 4:30 P.M.
2. ROLL CALL
3. MOTION FOR EXECUTIVE SESSION
4. APPROVAL OF MINUTES – Regular Meeting June 2, 2008 and Special Meetings June 3 and June 4, 2008
5. ADJOURNMENT

REGULAR SESSION

OPENING

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AWARDS AND RECOGNITION – Recognition of retiring administrators
5. APPROVAL OF MINUTES – Regular Meeting June 2, 2008 and Special Meetings June 3 and June 4, 2008
6. ANNOUNCEMENTS
7. PRESENTATION BY AUDIENCE ON ACTION ITEMS

(Board Policy 2:230 – Each speaker will give his or her name and address and identify the specific action item he or she wishes to address. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject under discussion, except with the concurrence of the majority of the Board.)

8. 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 give his or her name and address.)

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 - \$ 26,134.93
Year to date - \$ 322,579.10)

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

Binding of 150 yearbooks, valued by the donor at \$181.00, donated to R.A. Jamieson School by Leonard Unes Printing
\$50.00 donated by Control Tech, Inc. to help with yearbook printing costs so all R. A. Jamieson School students could get a yearbook at no cost

Staff luncheon, valued by the donor at \$273.93, donated to R. A. Jamieson School by Hoerr Nursery

4 Elmo Document cameras, 8 Epson Projectors, 4 SmartBoards with mobile stands, 5 HP Business Notebook Laptops, 3 desktop computers for computer lab, 1 adjustable basketball hoop, valued by the donor at \$21,525.00, donated to Kellar Primary School by their PTO.

Civic Center Theater tickets and transportation for Tyng students to see Beauty and the Beast, valued by the donor at \$3,045.00 donated anonymously

\$10.00 to send the DI Team to Global Competition donated to Washington Gifted School by Mr. & Mrs. Paul Gamble

\$40.00 to send the DI Team to Global Competition donated to Washington Gifted School by Richard Romich & Riffat Iftexhar

\$10.00 to send the DI Team to Global Competition donated to Washington Gifted School by Rashid Turabi & Pashmina Wajahat

\$500.00 to send the DI Team to Global Competition donated to Washington Gifted School by Syed Raza & Nabeela Sajjad

Kitchen items for life skills classes, valued by the donor at \$500.00, donated to Woodruff High School by Dan Dunn

2. PAYMENT OF BILLS – Cahill
CONSIDERATION OF BIDS - Cahill
3. HUMAN RESOURCES REPORT - Broderick
4. TRAVEL REQUESTS – Sanfilip
5. FY-09 I.D.E.I.A.PART B-FLOW THROUGH GRANT – O'Brian
Proposed Action: That the administration be authorized to implement the FY-09 I.D.E.I.A. Part B-Flow Through Grant with a total budget not to exceed \$4,500,000 when approved by the Illinois State Board of Education.
6. FY-09 I.D.E.I.A.PART B-PRE-SCHOOL FLOW THROUGH GRANT – O'Brian
Proposed Action: That the administration be authorized to implement the FY-09 I.D.E.I.A. Part B-Pre-School Flow Through Grant with a total budget not to exceed \$200,000 when approved by the Illinois State Board of Education.
7. BEFORE AND AFTER SCHOOL PROGRAM AGREEMENT WITH READY CARE - Fischer
Proposed Action: That the Tyng Primary School be added to the Ready Care contract approved by the Board of Education at their meeting on June 2, 2008.
8. CONTRACTUAL AGREEMENT THROUGH THE PACES UNITED WAY GRANT PROJECT – Fischer
Proposed Action: That the Administration be authorized to enter into contractual agreements through the PACES United Way Grant Project, with Counseling and Family Services, Children's Home, Mental Health Association of Illinois Valley, Human Service Center, Fayette Companies and Center for Prevention of Abuse to provide mental health, violence prevention and substance abuse prevention services at Garfield, Harrison, Tyng Primary School, Trewyn Middle School and Manual High School, and provide substance abuse prevention and intervention services at all Peoria Public Schools middle and high schools.
9. CONTRACTUAL AGREEMENT WITH COUNSELING AND FAMILY SERVICES & CHILDREN'S HOME - Fischer
Proposed Action: That the Administration be authorized to enter into contractual agreements with Counseling and Family Services and Children's Home to provide Student/Family Liaison services to our students.
10. MEMORANDUM OF UNDERSTANDING BETWEEN PEORIA SCHOOL DISTRICT 150 AND PEORIA OPPORTUNITIES FOUNDATION – Fischer
Proposed Action: That the Board of Education approve the Memorandum of Understanding between the District and Peoria Opportunities Foundation in connection with the sculpture titled "Education: The Key to Success."

11. RENEWAL OF CONTRACT WITH WIRELESS GENERATION FOR DIBELS TESTING

Proposed Action: That the Board of Education approve the renewal of the contract with Wireless Generation for the 2008-2009 school year.

DELIBERATION AGENDA

12. PRIMARY SCHOOL SCHEDULE – Hinton

Proposed Action – That the Board of Education approve the following modification to the approved change in the primary school schedule: School day for primary students will be 8:45 a.m. – 3:15 p.m. with the exception of Wednesday, when the schedule will be 8:45 a.m. – 1:45 p.m.

13. 2007-2008 SALARIES FOR OFF-SCHEDULE PERSONNEL COVERED UNDER BOARD POLICY 5:215 - Broderick

Proposed Action: That the Board of Education waive the first reading of changes to Board Policy 5:215 and approve the salaries as listed.

14. EMINENT DOMAIN - Walvoord

Proposed Action: That the Board of Education makes the following findings and authorizes the described actions described below:

1. The Board of Education after a series of studies and public meetings has determined the suitable location for a new school site utilizing the existing Glen Oak School property and the additional Property described in Exhibit A attached hereto;
2. The property is necessary for the construction of a new school and necessary ground serving the new school;
3. The Board of Education has and does authorize the Administration, the real estate agents of the firm of Keller Williams Premier Realty, and the attorneys of Kavanagh, Scully, Sudow, White & Frederick P.C. to attempt to negotiate and agree with the owners of the property regarding compensation to be paid for legal title to the property;
4. The Board of Education is authorized by the Illinois School Code at 105 ILCS 5/10-22.35A and 105 ILCS 5/16-6 to acquire property and including using eminent domain if necessary for school purposes; and
5. The Board of Education hereby authorizes its attorneys of the law firm of Kavanagh, Scully, Sudow, White & Frederick P.C., to institute condemnation proceedings if no agreement is reached with owners regarding compensation for purchase of the properties located within the new Glen Oak School Site.

15. CONTRACT FOR SUPERINTENDENT

Proposed Action: That the Contract between the Board of Education, City of Peoria School District No. 150 and Francis H. Hinton, as superintendent of the School District be approved.

16. CONTRACT FOR CONTROLLER/TREASURER

Proposed Action: That the Contract between the Board of Education, City of Peoria School District No. 150 and Guy M. Cahill, as Controller/Treasurer of the School District be approved.

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

Administrative Procedure to Policy 6:280 – Assignment of Credit and Classification for Graduation – Ellis
Data Warehousing - Chumbley

2. GOAL 2 - FISCAL RESPONSIBILITY

Financial Report
PO's over \$2,500

3. GOAL 3 - QUALITY STAFF
4. GOAL 4 – SAFE, CARING ENVIRONMENTS
Safety Update - Fischer
5. GOAL 5 – CULTURE OF CUSTOMER SERVICE
Report of Requests under the Freedom of Information Act and Status of Such Requests - Shangraw

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.