

PEORIA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORDER OF BUSINESS  
January 9, 2012

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 – December 12, 2011
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 – Recognition of Peoria's Finest Teacher – Joyce Moore, Woodrow Wilson School
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – December 12, 2011
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'S 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
  - PBIS and AVID/Kennedy/Coconate/McElligatt
  - Parent University – Powers
  - Family Assistance (Homeless Tracking) – Powers
  - Adopt-A-School Partners – Powers

## AGENDA ITEMS

### 3. REMARKABLE RULE 3 – RESPECT OUR FINANCES

PO's over \$2,500 – Kinney  
Consideration of Bids - Transportation

### 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 - \$1977.25  
Year to date - \$28,194.82

Proposed Action: That the following donations be accepted and letters of appreciation sent to the donors:  
\$100.00 donated by Fireman Retirees Club to Harrison School Christmas Fund  
Piano, valued at \$500.00, by Patsy Everhart to Richwoods High School music program  
Twenty plastic folders, valued at \$36.62, by Kathleen Reising to Hines School  
Money and teacher items, valued at \$340.63, by Melinda lund to Hines School  
\$1000.00 donated by Glen Forck to Sterling Middle School to be used for student rewards and enrichment

2. PAYMENT OF BILLS – Kinney

3. HUMAN RESOURCES REPORT – Dunn

Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.

4. TRAVEL REQUESTS – Lathan

5. SALE OF BLAINE-SUMNER AND KELLAR EAST

Proposed Action: That the Blaine-Sumner School building and property, located at 919 S. Matthews (pin #18-17-107-001) and the vacant lot at the corner of Antoinette and Blaine (pin #18-17-152-015) and the school known as Kellar East, pin number 14-16-129-014, be declared no longer necessary or suitable for school purposes and that the Administration be directed to offer the properties for public at an auction sale to the highest bidder.

6. ProLiance Energy, LLC contract for natural gas

Proposed Action: That the Board of Education renew the contract with Pro-Liance, LLC for the supply of natural gas.

### DELIBERATION AGENDA

7. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated January 9, 2012 be approved as presented

8. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated January 9, 2012 be approved as presented.

9. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated January 9, 2012 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. FIRST STUDENT CONTRACT

Proposed Action: That the Board of Education approve the attached contract with First Student to provide supplemental transportation services through December 31, 2012. Since this is a one-year contract, that administration waived the requirement for bidders to submit a three-year financial projection. (Pursuant to Section 24 of the Bid Specification Code)

### PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

#### REPORTS FROM BOARD COMMITTEES

January 11, 2012 – Parent Teacher Advisory – 4:00 p.m.

### ADJOURNMENT

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