

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
January 23, 2012

Meeting to be held at: Washington Gifted School
3706 N Grand Blvd.
Peoria, IL 61614

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

AGENDA ITEMS

OPEN SESSION – Washington Gifted School, Library

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

EXECUTIVE SESSION – Washington Gifted School, Library

4. APPROVAL OF MINUTES – January 9, 2012
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Washington Gifted School, Cafeteria

OPENING

1. CALL TO ORDER – 6:00 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES – January 9, 2012

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
Discipline Presentation – Salzman
Gifted Education Presentation – Sykes/Patterson
Reading Buddies Update - McKinnon
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
PO's over \$2,500 – Kinney
4. REMARKABLE RULE 4 – RESPECT INDIVIDUAL DIFFERENCES

AGENDA ITEMS

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 THE SCHOOL DISTRICT - This meeting – \$6,425.00
Year to date – \$34,619.82

Portrait, valued at \$2,500.00, to Harrison School by William F. Hardin
\$25.00 by the Labor Council of West Central Illinois to Harrison School PBIS fund
\$1,000.00 by Allan Lurie to Peoria High School to be used for library books
\$400.00 by Heidi Merriman to Manual High School to be used for the Cinderella Project
\$500.00 by Michael & Margaret Melie to the Developmental Center to be used for classroom needs
\$2,000.00 by the Peoria Christian Leadership Council to the Woodruff Career and Technical Center Construction Trades Program

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. MEMORANDUM OF UNDERSTANDING – Local #780
Proposed Action: That the Board of Education approve the Memorandum of Understanding between the Board of Education, Peoria Public School District No. 150 and The Peoria Federation of Teachers, IFT-AFT/AFL-CIO, Local #780 pursuant to Senate Bill 7, Public Act 97-0008.

DELIBERATION AGENDA

6. REVIEW OF SUSPENSIONS
Proposed Action: That the Review of Suspensions listed on the report dated January 23, 2012 be approved as presented
7. REVOCATION OF BOARD PROBATION
Proposed Action: That the Revocation of Board Probation listed on the report dated January 23, 2012 be approved as presented.
8. EXPULSIONS
Proposed Action: That the Expulsions listed on the report dated January 23, 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.)

PRESENTATION BY AUDIENCE –

(Board Policy 2:230 – An individual may address the Board at this time for no more than two 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 eight 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.)

SUPERINTENDENT'S RESPONSE TO AUDIENCE PRESENTATIONS –

ADJOURNMENT

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