

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
February 14, 2012

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

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 – January 23, 2012
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 – January 23, 2012
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
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
Transportation Update - Mendoza
PO's over \$2,500 – Kinney
4. REMARKABLE RULE 4 – RESPECT INDIVIDUAL DIFFERENCES
Report of Requests under the Freedom of Information Act and Status of Such Requests – Lathan

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 SCHOOL DISTRICT - This meeting - \$ 8,833.60
Year to date - \$ 43,453.42

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

Three 4-head light microscopes, valued at \$100.00 ea., by Robert Caughey to Manual, Peoria High and Richwoods
"Liberty" painting, valued at \$7,500.00, by Peoria Promise Foundation to Richwoods High School
Magnetic portable chalkboard, valued at \$550.00, by Tom Wallenfang to Charter Oak School
IB Diploma Programme – Biology, valued at \$183.60, by Jeanne Barclay to Richwoods High School
Dell computers, valued at \$300.00, by Pat Horvitz to Richwoods High School

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. FIELD TRIP APPROVAL
Proposed Action: That the Board of Education approve the field trip for Von Steuben Middle School 8th grade students, per Board Policy 6:240, as presented.
6. FIELD TRIP APPROVAL
Proposed Action: That the Board of Education approve the field trip for the WCTC Cosmetology class, per Board Policy 6:240, as presented.
7. LOARDO TAFT FIELD SCHOOL CONTRACT
Proposed Action: That the Board of Education approve the Lorado Taft Field School 2013 contract for 8th grade students attending Washington Gifted School.
8. FIRST READING – BOARD POLICY 5:175
Proposed Action: That the Board of Education conduct a first reading of Board of Education Policy 5:175 – Worker's Compensation

DELIBERATION AGENDA

9. REVIEW OF SUSPENSIONS
Proposed Action: That the Review of Suspensions listed on the report dated February 14, 2012 be approved as presented
10. REVOCATION OF BOARD PROBATION
Proposed Action: That the Revocation of Board Probation listed on the report dated February 14, 2012 be approved as presented.
11. EXPULSIONS
Proposed Action: That the Expulsions listed on the report dated February 14, 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.)
12. SALE OF LOUCKS AND COLUMBIA
Proposed Action: That the Board of Education pass a resolution for the sale of Columbia School and Loucks School to Peoria County so that they in turn can transfer the property to Quest and the Peoria Charter School Initiative.

AGENDA ITEMS

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.