

PEORIA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORDER OF BUSINESS  
July 1, 2011

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AGENDA ITEMS

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- A. CALL TO ORDER – 12:00 p.m.
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. SPECIAL RECOGNITION – Jim Stowell, outgoing Board Member
- E. BOARD MEMBER COMMENTS ON THE 2010-2011 YEAR
- F. ADJOURNMENT SINE DIE

## AGENDA ITEMS

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Noon

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### AGENDA ITEMS

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#### OPEN SESSION – Administration Building, DLC Board Room

- A. CALL TO ORDER
- B. ELECTION OF CHAIRMAN PRO TEM
- C. RECOGNITION OF ELECTED BOARD MEMBER  
Oath of Office – Debbie Wolfmeyer, District 2 and Rick Cloyd, District 3
- D. ADOPTION OF BOARD AGREEMENT ON THE FOCUS OF THE WORK OF THE BOARD & CODE OF CONDUCT  
*Proposed Action:* That the Board of Education adopt for 2011-2012 the Peoria Public Schools Board Agreement on the Focus of the Work of the Board and the Code of Conduct.
- E. ELECTION OF SECRETARY PRO-TEM
- F. ROLL CALL
- G. ADOPTION OF RULES AND POLICIES OF THE NEW BOARD  
*Proposed Action:* That the rules and policies of the immediate past Board be the rules and policies of the new Board.
- H. 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.)
- I. ELECTION OF OFFICERS
  - 1. PRESIDENT
  - 2. VICE PRESIDENT
- J. APPOINTMENT OF SECRETARY, ASSISTANT SECRETARY, TREASURER, AUDITOR AND ATTORNEY FOR THE 2011-2012 SCHOOL YEAR  
*Proposed Action:* That Joan L. Bastian be appointed Secretary of the Board of Education; that Kena Brown be appointed Assistant Secretary of the Board of Education; that Dr. David Kinney be appointed Interim Treasurer and the firm of Hodges, Loizzi, Eisenhammer, Rodick and Kohn be appointed as attorneys.

#### ACTION ITEMS –

#### CONSENT AGENDA

(Action by the Board of Education on the items listed with 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 \$5,957.75  
Year to date – \$5,957.75  
*Proposed Action:* That the following donations be accepted and letters of appreciation sent to the donors:  
\$200.00 by the Journal Star to Lincoln Middle School to be used for school uniforms  
1,202 Books, valued at \$3600.00, by Rotary Club of Peoria – North, to Hines Primary School  
\$500.00 by Associated Bank to Hines Primary School  
\$100.00 by Jason Brinkman to Hines PTO

## AGENDA ITEMS

Hines Primary School received the following donations to support the performance of "Art the Musical":

Dr. Pepper Co. – refreshments valued at \$360.00

Megan Couri – art work valued at \$100.00

Menards – duct tape valued at \$140.00

Carolyn Nunn – art work valued at \$42.75

Lou's Drive In – ice valued at \$75.00

Deborah Gabor – art work valued at \$40.00

Terry Spayer – art work and supplies valued at \$400.00

Trumpet, valued by the donor at \$400.00, by Tim & Tera Bootz to Lindbergh Middle School

2. HUMAN RESOURCES REPORT – Dunn

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

3. TRAVEL REQUESTS - Lathan

4. INTERIM PAYMENTS – Kinney

Proposed Action: That the Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations and maintenance or transportation or site and construction purposes of the District, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.

5. RESOLUTION APPROVING THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS CERTIFICATE OF DEPOSIT PROGRAM (ISDLAF+) – Kinney

Proposed Action: That the resolution be approved as presented.

6. RESOLUTION AUTHORIZING INTER FUND TRANSFERS AND LOANS AND AUTHORITY TO INVEST FUNDS - Kinney

Proposed Action: That the resolution be approved as presented.

7. TAX DEDUCTIONS – Kinney

Proposed Action: That the resolution be approved as presented.

8. RESOLUTION DESIGNATING DEPOSITORIES – Kinney

Proposed Action: That the resolution designating depositories be approved.

9. RESOLUTION APPROVING TREASURER'S BOND – Kinney

Proposed Action: That the resolution providing for a \$15,000,000 Treasurer's Bond be approved.

10. PREVAILING WAGE RATES

Proposed Action: That the resolution establishing prevailing wage rates, in compliance with Illinois Statutes, be adopted and that a copy of this resolution be filed with the Secretary of State and the Department of Labor by the Secretary of the Board of Education.

### 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.