

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
August 8, 2011

DISCIPLINE COMMITTEE MEETING – 4:15 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 – July 11, 2011 and July 25, 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 – Foundation Golf Outing Recognition
5. ANNOUNCEMENTS
6. APPROVAL OF MINUTES – July 11, 2011 and July 25, 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 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
Pinpoint Presentation – Data and Learning Management System
2010 – 2011 Discipline Data – Salzman
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
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

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. PAYMENT OF BILLS – Kinney

2. HUMAN RESOURCES REPORT – Dunn

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

3. TRAVEL REQUESTS – Lathan

4. ADMINISTRATORS CONTRACTS

Proposed Action: That the Board of Education readopt the attached contracts, with goals included in the contract, for the following administrators:

Timothy Delinski

Revonda Johnson

LaToy Kennedy

Felicia McKinnon

5. SPECIAL EDUCATION C-PRINT CAPTIONIST REQUEST

Proposed Action: That the administration be authorized to enter into an independent contractor agreement with Barb Hazell-Haney, C-Print Captionist, to secure services listed on an Individualized Education plan for a student at Quest Charter Academy. The anticipated expenditure requested for authorization is \$23,500, based on an hourly rate for each school day until the end of the 2011-12 school year, unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.

6. SPEECH THERAPIST CONSULTING AGREEMENT

Proposed Action: That the administration be authorized to enter into a Purchase of Agreement with Linda John, a certified Speech and language Professional, to provide speech pathology services for selected students being served at Woodrow Wilson Primary School from August 22, 2011 through December 21, 2011. The anticipated expenditure requested for authorization will not exceed \$20,790.00 for 88 days of service unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.

7. SPEECH THERAPIST CONSULTING AGREEMENT

Proposed Action: That the administration be authorized to enter into a Purchase of Agreement with Cathy Shultz, a certified Speech and Language Pathologist, to secure diagnostic and speech pathology services for selected students being served at Woodrow Wilson Primary School from August 22, 2011 through December 21, 2011. The anticipated expenditure requested for authorization will not exceed \$8,300.00 or 24 days of service unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.

8. SPEECH THERAPIST CONSULTING AGREEMENT

Proposed Action: That the Administration be authorized to enter into a Purchase of Agreement with Monica Lebron, a certified Speech and Language Pathologist, to secure transition speech pathology services for selected students being served at Jamieson, Thomas Jefferson and Richwoods High School from September 2011 through December 21, 2011. The anticipated expenditure requested for authorization will not exceed \$4,000 unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.

9. APPROVAL TO CONTRACT WITH ANGELA ANDREWS

Proposed Action: That the Board of Education approves to contract with Angela Andrews for primary mathematics consulting work during the 2011-12 school year.

10. STIPEND BASED ON CONTRACT LANGUAGE

Proposed Action: The Board of Education is asked to approve the performance-based stipend for the superintendent for the 2010-11 school year.

11. JOHNS HOPKINS PROGRAM PARTICIPATION AGREEMENT

Proposed Action: That the Board of Education authorize the Administration to enter into the amended Program Participation Agreement with Johns Hopkins University.

DELIBERATION AGENDA

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Policy Committee – August 9, 2011 @ 8:00 a.m.

ADJOURNMENT

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