

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
August 22, 2011

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 – August 8, 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
5. ANNOUNCEMENTS
6. APPROVAL OF MINUTES – August 8, 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
School Opening Update – Lathan
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
Budget Presentation - Kinney
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

AGENDA ITEMS

(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. APPROVAL OF WATTS COPY CONTRACT – Kinney
Proposed Action: That the Board of Education approve the service contract with WATTS.
5. INTERGOVERNMENTAL AGREEMENT WITH PBC – Kinney
Proposed Action: That the Board of Education approve the intergovernmental agreement with the Public Building Commission.
6. LETTER OF AGREEMENT WITH ADVANCED MEDICAL TRANSPORT - Delinski
Proposed Action: That the Board of Education of Peoria Public Schools District 150 enter into an agreement with Advanced Medical Transport (AMT) to provide ambulance service for all Peoria Public Schools District 150 home, varsity football games at PPS Stadium and Richwoods Stadium for the 2011 football season.
7. DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL EMPLOYEES FOR REASONS OTHER THAN REDUCTION IN FORCE - Dunn
Proposed Action: That the Board of Education authorize the Administration to dismiss named educational support personnel employee effective August 22, 2011 for reasons other than reduction-in-force.
8. IN-SCHOOL HEALTH CARE SERVICES AGREEMENT
Proposed Action: That the Board of Education approve an In-School Health Care Services Agreement to provide limited health centers at 5 Peoria Public Schools: Manual Academy, Glen Oak School, Harrison School, Valeska Hinton ECEC and Trewyn.

DELIBERATION AGENDA

9. REVIEW OF SUSPENSIONS
Proposed Action: That the Review of Suspensions listed on the report dated August 22, 2011 be approved as presented
10. REVOCATION OF BOARD PROBATION
Proposed Action: That the Revocation of Board Probation listed on the report dated August 22, 2011 be approved as presented.
11. EXPULSIONS
Proposed Action: That the Expulsions listed on the report dated August 22, 2011 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. 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.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Policy Committee – Tuesday, August 23, 2011 @ 8:00 a.m.
Parent Teacher Advisory – Wednesday, August 24, 2011 @ 3:30 p.m.
Committee of the Whole Meeting – September 19, 2011

ADJOURNMENT

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