

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
September 12, 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 – August 22, 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 22, 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
Navigating the District Website – Coplan
2. REMARKABLE RULE 2 – RESPECT LEARNING
Knoxville Center for Student Success Presentation
Data Presentation – Student Achievement 2010/2011 - Chumbley
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
PO’s over \$2,500 – Kinney
Review changes to Board Policy 2:125 – Wolfmeyer/Cloyd

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. GIFTS TO SCHOOL DISTRICT - This meeting - \$6,442.00
Year to date - \$6,442.00

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

Music Books, valued at \$30.00, by Peggy Graumlich
School Uniforms, valued at \$125.00, by Fred & Kelly Wallace to Franklin Primary School
Gift Certificate, valued at \$87.00, by Soderstrom Day Spa to Franklin Primary School
School Supplies, valued at \$50.00, by Diana Jones to Sterling Middle School
School Supplies, valued at \$50.00, by Zion Baptist Church to Developmental Center
School Supplies and Uniforms, valued at \$1,000.00, by Peoria Rotary North to Hines Primary School
\$100.00 donated by Caterpillar Electronics Division to be used for school supplies
\$5,000.00 donated by Jim Owens to Franklin Primary School to be used for student instructional resources

- 2. PAYMENT OF BILLS – Kinney

CONSIDERATION OF BIDS – Dental Insurance Bids - Kinney
Fuel Bids - Kinney

- 3. HUMAN RESOURCES REPORT – Dunn

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

- 4. TRAVEL REQUESTS – Lathan

- 5. APPROVAL OF PRINCIPALS' CONTRACTS

Proposed Action: That the Board of Education approve the following Principals' contracts as presented.

- 6. FY12 SECONDARY TRANSITIONAL EXPERIENCE PROGRAM (STEP) CONTRACT/TRANSITION SPECIALIST RENEWAL WITH DEPARTMENT OF HUMAN SERVICES/DIVISION OF REHABILITATION SERVICES (DHS/DRS)

Proposed Action: That authorization be granted for the Administration to renew its Third Party Cooperative Agreement for FY12 with the Department of Human Services/Division of Rehabilitation Services (DHS/DRS) to continue operation of the Secondary Transitional Experience Program (STEP) and Transition Specialist Program. Total program costs for STEP and Transition Specialists are \$238,543; DRS total funding commitment \$189,673; District's funding match is \$48,470.

- 7. UNITED SUPPORT STAFF PEORIA IEA/NEA – HOME FACILITATORS UNION

Proposed Action: That the Board of Education approve the home facilitators' contract as presented.

- 8. FINANCIAL REOPENER

Proposed Action: That the Board of Education approve the financial reopener for the Maintenance and Operations Employees Collective Bargaining Agreement.

- 9. APPROVAL OF RESOLUTION FOR MATCHING FUNDS

Proposed Action: That the Board of Education approve the attached resolution.

AGENDA ITEMS

10. AUTHORIZATION TO DEVELOP A LEASE AGREEMENT WITH PEORIA HOUSING AUTHORITY FOR THE USE OF THE OLD SOUTHSIDE LIBRARY ON THE PROPERTY OF THE NEW HARRISON SCHOOL
Proposed Action: The Board of Education is asked to authorize the administration to develop a lease agreement with Peoria Housing Authority for the use of the old Southside Library. The lease would essentially be for \$1 with PHA paying all utilities, property insurance and the usual repairs.
11. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS
Proposed Action: That the Board of Education of Peoria Public Schools District 150 move to approve the Settlement Agreement and Release of Claims involving Charlesetta Williams and Cincinnati Insurance Company.
12. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
Proposed Action: That the Board of Education of Peoria Public Schools District 150 move to approve the Settlement Agreement and Release involving Steve Stimeling.
13. PEORIA HIGH SCHOOL – M.O.U.
Proposed Action: This Memorandum of Understanding (“M.O.U.”) is entered into by the Board of Education of the City of Peoria, District #150 (“Board”) and the Peoria Federation of Teachers, IFT, AFT, AFL-CIO (“Union”) and amends the current collective bargaining agreement (the “Contract”) between the parties effective July 1, 2011 going forward.

DELIBERATION AGENDA

14. REVIEW OF SUSPENSIONS
Proposed Action: That the Review of Suspensions listed on the report dated August 22, 2011 be approved as presented
15. REVOCATION OF BOARD PROBATION
Proposed Action: That the Revocation of Board Probation listed on the report dated August 22, 2011 be approved as presented.
16. 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.)
17. REQUEST FOR READMITTANCE
Proposed Action: That the Board of Education grant the request for re-admittance listed on the report dated August 22, 2011.
18. SCHOOL DISTRICT BOUNDARY RE- DISTRICTING
Proposed Action: That the School District adopt, effective immediately, the School District Voting Districts I, II and III with only minor modifications to the election district boundary lines making Forrest Hill Avenue the recognizable division line.
19. APPROVAL OF CONTRACT FOR EMERGENCY TRANSPORTATION SERVICES
Proposed Action: That the Board of Education of Peoria Public Schools District 150 move to adopt a Resolution Authorizing the Award of an Emergency Transportation Contract not to exceed ninety days.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Parent Teacher Advisory Committee – September 14, 2011 @ 4:00 p.m.
Committee of the Whole – September 19, 2011 @ 6:00 p.m.
Policy Committee – September 20, 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.