

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
September 26, 2011

Meeting being held at Woodruff Career & Technical Center
1800 N.E. Perry Ave.
Peoria, IL 61603

AGENDA ITEMS

OPEN SESSION – Woodruff Career & Technical Center Commons

1. CALL TO ORDER – 4:30 P.M.
2. ROLL CALL
3. MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION – Woodruff Career & Technical Center Library

4. APPROVAL OF MINUTES – September 12, 2011
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Woodruff Career & Technical Center Commons

OPENING

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AWARDS AND RECOGNITION – Recognition of Peoria's Finest Teacher – Lane Muzzarelli, Glen Oak School
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – September 12, 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. 7:00 p.m. – PUBLIC BUDGET HEARING
9. 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
Woodruff Career and Technical Center Overview – Delinski/Duke
Alternative School
Career Tech Programs

AGENDA ITEMS

3. REMARKABLE RULE 3 – RESPECT OUR FINANCES

Budget Update - 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

(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 - \$3,379.00

Year to date - \$9,821.00

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

Softball equipment, valued at \$200.00, donated by CEFCU to Lincoln Middle School

Softball equipment, valued at \$50.00, donated by Bob Lindsay Honda to Lincoln Middle School

Complete set of The New Book of Knowledge, valued at \$629.00, donated by Cindy & Ron Silver to Washington Gifted

\$1,000.00 One Class at a Time Grant, donated by WEEK-TV to Hines School

Five Smart Boards to Hines School by the Hines P.T.O.

\$1,000.00 donated by First Baptist Church to Hines School to be used for student needs

School supplies, valued at \$500.00, by First Baptist Church to Hines 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. APPLICATION FOR RECOGNITION OF SCHOOLS

Proposed Action: That the 2011 – 2012 Application for Recognition of Schools be approved for each of the schools of the district.

6. AMENDED GRADUATION REQUIREMENTS

Proposed Action: That the Board of Education increases the graduation requirements for Peoria High School and Richwoods High School due to the 7 period day. There are no changes to graduation requirements at Manual High School at this time.

DELIBERATION AGENDA

7. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated September 26, 2011 be approved as presented

8. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated September 26, 2011 be approved as presented.

9. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated September 26, 2011 be approved as presented.

AGENDA ITEMS

(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.)

10. RESCIND EXPULSION OF A STUDENT

Proposed Action: That the Board of Education move to rescind the Board's action taken on April 11, 2011 to expel student number 04-11-11-06.

11. FIRST READING: SECTION 2 – SCHOOL BOARD

Proposed Action: That the Board of Education approve the changes/revisions to the following Board Policies as presented by the Policy Committee: 2:30 – Board of Education Elections; 2:110 – Nominations, Qualifications, Term and Duties of Board Officers; 2:120 – Board member Development; 2:125 – Board Travel Policy; 2:150 – Committees; 2:220 – Board of Education Meeting Procedure and 2:240 – Board Policy Development.

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.