

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
October 11, 2011

DISCIPLINE COMMITTEE MEETING – 4:00 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 – September 26, 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 – September 26, 2011 and September 30, 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
Revised Board Meeting Schedule – Wolfmeyer/Cloyd
2. REMARKABLE RULE 2 – RESPECT LEARNING
Food Services Overview – McKenzie & Goldman
Quest Charter School Annual Report
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
PO’s over \$2,500 – Kinney
Repurchasing – Refunding Option for District 150 School Bonds

AGENDA ITEMS

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 - \$ 1,000.00
Year to date - \$ 10,821.00

Proposed Action: That the following donations be accepted and letters of appreciation sent to the donors:
\$500.00 donated by Salem Lutheran Church to Thomas Jefferson Primary to be used for student needs
\$500.00 donated by Sachdev Thomas & Suja George to Charter Oak to be used to purchase a Spanish Library

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. RECOMMENDATION FOR BOARD AUTHORIZATION TO BEGIN SUPPLEMENTAL EDUCATIONAL SERVICES
Proposed Action: That the Board of Education authorize the implementation of FY12 Supplemental Educational Services as follows:

School Served

Provider(s) delivering service

Franklin Primary	A+ Tutoring, Brain Hurricane, Chi Tutorsz, Homework Mastery, Orion's Mind, Prime Time Computers, Sylvan Learning
Glen Oak Primary	A+ Tutoring, ATS Project Success, Babbage Brain Hurricane, Homework Mastery, Orion's Mind, Prime Time Computers, Sylvan Learning, Tutor Owl
Harrison Primary	A+ Tutoring, ATS Project Success, Babbage, Brain Hurricane, Chi Tutorsz, Growing Scholars, Homework Mastery, Orion's Mind, Prime Time Computers, Sylvan Learning, Tutor Owl
Irving Primary	A+ Tutoring, ATS Project Success, Babbage, Brain Hurricane, Chi Tutorsz, Growing Scholars, Homework Mastery, Prime Time Computers, Sylvan Learning, Tutor Owl
Lincoln Middle	A+ Tutoring, ATS Project Success, Brain Hurricane, GradeCracker, Orion's Mind, Sylvan Learning, Tutor Owl
Sterling Middle	Babbage, Brain Hurricane, Chi Tutorsz, Homework Mastery, Sylvan Learning
Trewyn Middle	A+ Tutoring, ATS Project Success, Babbage Brain Hurricane, Chi Tutorsz, Growing Scholars, Homework Mastery, Prime Time Computers, Sylvan Learning
Manual Middle & High School	Babbage, Brain Hurricane, Homework mastery, Prime Time Computers, Sylvan Learning, Tutor Owl

AGENDA ITEMS

6. DECLARING SURPLUS "PERSONAL" PROPERTY

Proposed Action: That the Board of Education authorize the administration to sell, at public auction or sale surplus, personal property including textbooks, used furniture, lawn mowers and vehicles that are no longer in service.

7. RECOMMENDATION TO INCREASE SUBSTITUTE RATE

Proposed Action: To increase hourly substitute rates effective October 21, 2011 for clerical, teacher aide and behavior attendants in an effort to attract more qualified substitutes to meet our district needs.

8. RENEWAL OF EMPLOYEE HEALTH INSURANCE

Proposed Action: That the Board of Education accept the proposal from Personal Care for health insurance coverage for the 2012 calendar year for all employee groups as presented.

DELIBERATION AGENDA

9. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated October 11, 2011 be approved as presented

10. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated October 11, 2011 be approved as presented.

11. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated October 11, 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. FINAL 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; and 2:240 – Board Policy Development.

13. FIRST READING: BOARD POLICY 2:20 – BOARD OF EDUCATION MEETING PROCEDURE

Proposed Action: That the Board of Education approve the changes/revisions to the following Board Policy as presented by the Policy Committee: 2:220 – Board of Education Meeting Procedure

14. MEMORANDUM OF UNDERSTANDING - TRANSPORTATION

Proposed Action: That the Board of Education enter into an MOU with AFSCME Council 31 for and on Behalf of Local 3716 concerning the Board of Education's decision to augment its transportation services and the need to address the shortage of bus drivers.

15. FIRST STUDENT CONTRACT

Proposed Action: That the Board of Education approve the contract with First Student.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

Parent Teacher Advisory Committee – Wednesday, October 12, 2011 @ 4:00 p.m.

Building Committee – Friday, October 14, 2011, 12:00 p.m. @ Peoria High School

Policy Committee – Tuesday, October 18, 2011 @ 8:00 a.m.

Board Meeting – Monday, October 24, 2011, 6:30 p.m. @ Lindbergh Middle School

ADJOURNMENT

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