

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
October 24, 2011

Meeting to be held at: Lindbergh Middle School
6327 N. Sheridan Rd.
Peoria, IL 61614

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

AGENDA ITEMS

OPEN SESSION – Lindbergh Middle School Library

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

EXECUTIVE SESSION – Lindbergh Middle School Conference Room

4. APPROVAL OF MINUTES – October 11, 2011
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Lindbergh Middle School Library

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 – Patty Fierce, Von Steuben Middle School
Recognition of Illinois Council of Teachers Mathematics Excellence in Elementary Mathematics Teaching Award – Tina Johnson, Woodrow Wilson
5. ANNOUNCEMENTS -
6. APPROVAL OF MINUTES – October 11, 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
Update – Textbooks & Bus Driver Recruitment – Lathan
Update – State Superintendent Visit - Lathan

AGENDA ITEMS

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. GIFTS TO SCHOOL DISTRICT - This meeting - \$ 5,005.00

Year to date - \$ 15,826.00

Proposed Action: That the following donations be accepted and letters of appreciation sent to the donors:
3/4 Violin & Books, valued at \$550.00, by Julie Leonard to District 150 Fine Arts Department
Yamaha Organ, valued at \$1,000.00, donated by Valeria Petersen to Calvin Coolidge Middle School
Rifton Supreme Stander, valued at \$2,155.00, donated by Crystal Johnson to Thomas Jefferson Primary School
Printer, valued at \$300.00, donated by Mercedes Restaurants to Kellar Primary School
\$1,000.00 donated by Busey Bank to Thomas Jefferson Primary to be used for student attendance incentives

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. FINAL READING: BOARD POLICY 2:220 – 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

6. REVISED BOARD MEETING SCHEDULE

Proposed Action: That the Board of Education approve the proposed meeting schedule change as a pilot for November, January, February and March. A review of the schedule will be made at the second meeting in March to evaluate the continuation of the new schedule.

7. SUPPORT THE FULL CONSTRUCTION AS OUTLINED FOR PHS

Proposed Action: The Board of Education supports the Public Building Commission in moving ahead as quickly as possible the complete renovation of Peoria High School. The next step is that the PBC will contract with Farnsworth to develop bid specifications for the scope of the construction project as presented previously.

8. CONTRACT FOR AUDIOLOGICAL SERVICES

Proposed Action: That the Administration be authorized to enter into a contract with Children and Family Hearing Associates to provide audiological services to Peoria Public School District 150 students. The anticipated expenditure requested for authorization will not exceed \$25,000 unless additional IEP requirements necessitate service increase and meets with approval by Peoria Public Schools.

9. PUBLIC SCHOOL WORKS CONTRACT AGREEMENT

Proposed Action: That the administration be authorized to enter into a contract with Public School Works, a safety and regulatory compliance system, to ensure that employees in our district are properly trained to meet the needs of our students.

10. DECLARING OLD HARRISON AS SURPLUS PROPERTY

AGENDA ITEMS

Proposed Action: That the Board of Education authorize the **OLD** Harrison School located at 2702 W. Krause Ave. with the parking lot at 2729 W. Siebold St. (Pin #'s 18-19-126-010 and 18-19-126-006) be declared no longer necessary or suitable for school purposes, and that the Administration be directed to offer the property for public an auction sale to the highest bidder.

11. RESOLUTION TO REPURCHASE BONDS AND ISSUE REFUNDING BONDS

Proposed Action: That the Board of Education authorize Mesirow Financial to serve as the District agent to repurchase bonds on its behalf and issue refunding bonds by resolution. This Resolution is approving an amendment to a lease agreement between the District and the Public Building Commission and providing for the levy of taxes to pay the rentals due under such lease agreement.

12. SALARY COMPENSATION REPORT

Proposed Action: That the Board of Education accept the 2011-12 Salary Compensation Report, as presented and as required by 105ILCS 5/10-20.46.

13. MOU – BID PROCESS FOR THIRD PARTY ROUTES

Proposed Action: That the Board of Education enter into an MOU with AFSCME Council 31 for and on Behalf of Local 3716 to memorialize the oral agreement between representatives concerning the bid process for third party routes.

14. MOU – PSYCHOLOGIST PAY RATE

Proposed Action: That the Board of Education enter into an MOU with the Peoria Federation of Teachers, IFT-AFT, AFL-CIO, Local #780 which amends the current collective bargaining agreement between the parties in regards to psychologist pay rate.

15. AUTHORIZATION FOR HLERK TO REPRESENT THE DISTRICT IN TAX APPEALS

Proposed Action: The Board of Education through this resolution authorizes and directs Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP, as its legal representative, to file a Request to Intervene in any appeal proceedings before the PTAB in which the taxpayer seeks a reduction in assessed valuation of at least \$100,000.00.

16. SETTLEMENT AGREEMENT AND RELEASE

Proposed Action: Motion to approve the Settlement Agreement and Release with respect to Tammy Williams, Patricia Schmidt, Richard Trau, Bonnie Wilson, Cathy Behrll, Kit Zinser and Geraldine Warner.

DELIBERATION AGENDA

17. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated October 24, 2011 be approved as presented

18. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated October 24, 2011 be approved as presented.

19. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated October 24, 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.)

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

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

Parent Teacher Advisory – November 9, 2011 @ 4:00 p.m.

ADJOURNMENT

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