

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE
November 28, 2011

DISCIPLINE COMMITTEE MEETING – 4:30 P.M.
Meeting to be held at: Trewyn School
1419 S. Folkers Ave.
Peoria, IL 61605

AGENDA ITEMS

OPEN SESSION – Trewyn School Library

1. CALL TO ORDER – 5:30 P.M.
2. ROLL CALL
3. MOTION FOR EXECUTIVE SESSION

EXECUTIVE SESSION – Trewyn School, Room 209

4. APPROVAL OF MINUTES – November 14, 2011
5. DISCUSSION OF EXECUTIVE SESSION ITEMS
6. ADJOURNMENT

REGULAR SESSION – Trewyn School Library

OPENING

1. CALL TO ORDER – 6:00 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. AWARDS AND RECOGNITION – Richwoods High School Football Team & Coaches
5. APPROVAL OF MINUTES – November 14, 2011

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
Elite Overview – Andrews/Cannon
3. REMARKABLE RULE 3 – RESPECT OUR FINANCES
Tax Levy & Audit Discussion - Kinney
Capital Development Grant Discussion - Kinney
PO's over \$2500.00 - Kinney
4. REMARKABLE RULE 4 – RESPECT INDIVIDUAL DIFFERENCES

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. 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

DELIBERATION AGENDA

4. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated November 28, 2011 be approved as presented

5. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated November 28, 2011 be approved as presented.

6. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated November 28, 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 BY AUDIENCE –

(Board Policy 2:230 – An individual may address the Board at this time for no more than two 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 eight 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.)

7. SUPERINTENDENT'S RESPONSE TO AUDIENCE PRESENTATIONS

ADJOURNMENT