

**AGENDA**

**PEORIA SCHOOL DISTRICT NO. 150  
PEORIA COUNTY, STATE OF ILLINOIS  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
DECEMBER 12, 2011 at 6:15pm  
3202 N. WISCONSIN AVENUE  
PEORIA, ILLINOIS**

1. Call to order.
2. Roll call.
3. Hearing to Discuss Proposal to Contract with a Third Party to Perform Bus Transportation Services.
4. Public Comment.
5. Adjourn.

**PEORIA SCHOOL DISTRICT NO. 150  
PEORIA COUNTY  
STATE OF ILLINOIS**

**NOTICE OF PUBLIC HEARING**

**REGARDING CONTRACTING FOR THIRD PARTY  
NON-INSTRUCTIONAL SERVICES**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held on December 12, 2011, at 6:15 p.m. at 3202 N. Wisconsin Ave., Peoria, Illinois to discuss the proposal of the Board of Education of Peoria Public School District No. 150, Peoria County, Illinois, to enter into a contract with a third party to provide transportation services. This Notice of Hearing is provided pursuant to Section 10-22.34c of the *School Code* (105 ILCS 5/10-22.34c).

Dated at Peoria, Illinois, this 9<sup>th</sup> day of December, 2011.

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Secretary, Board of Education

PEORIA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORDER OF BUSINESS  
December 12, 2011

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

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AGENDA ITEMS

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**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 – November 28, 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. TAX LEVI HEARING – 7:00 P.M.
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. AWARDS AND RECOGNITION – Roosevelt Magnet School Choir Performance

Recognition of Peoria's Finest Teacher – Lynne Gilles from Valeska Hinton

6. ANNOUNCEMENTS
7. APPROVAL OF MINUTES – November 28, 2011
8. 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.)*

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  
IB Update – Johnson & Bowlby
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 - \$3,530.64

Year to date - \$26,217.57

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

Cello, valued at \$2500.00, by Ross & Barb Masonholder to Richwoods High School Orchestra Program  
 Hygiene & beauty products, valued at \$200.00, by the Minority Aids Awareness Council to Sterling Middle School  
 \$250.00 by John & Sue Endsley to support Hines Primary School  
 Epson Stylus Photo 2200 Printer, valued at \$580.64, by Bro. Craig Robert Miller to Public Relations

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. TEMPORARY APPROVAL AND PAYMENT OF BILLS

Proposed Action: That during the period between December 12, 2011 and the next regular School Board meeting, the Comptroller/Treasurer is given full authority to approve and pay any amounts due and owing by the School District which, in his judgment, in the best interest of the School District and require payment prior to the next regular School Board Meeting.

6. TAX LEVY CERTIFICATE

Proposed Action: That the Board of Education authorize the administration to forward the tax levy certificate to the County Clerk's Office, as presented.

7. COMPTROLLER/TREASURER CONTRACT

Proposed Action: The Board of Education extends Dr. David E. Kinney's contract for the position of Comptroller/Treasurer to June 30, 2013 and enters into the contract attached as Exhibit A.

8. 2012 – 2013 CALENDAR FOR VALESKA HINTON EARLY CHILDHOOD EDUCATION CENTER

Proposed Action: That the Board of Education adopt the attached 2012 – 2013 School Calendar for Valeska Hinton Early Childhood Education Center.

9. NEW APPOINTMENTS TO THE MANUAL RESTRUCTURING ADVISORY COUNCIL

Proposed Action: That the Board of Education approve the following new appointments to the Manual Restructuring Advisory Council:

Mr. Sam Petty, Manual Alumni, Retired – to replace Ms. Mollye Bright  
 Mrs. Sandra Burke, Regional Parent Engagement Coordinator with Strengthening Families Illinois – to replace Vearna Cornish  
 Ms. Gretchen Taylor, Social Worker with DCFS – to replace Michael Stepan

## AGENDA ITEMS

### DELIBERATION AGENDA

#### 10. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated December 12, 2012 be approved as presented

#### 11. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated December 12, 2012 be approved as presented.

#### 12. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated December 12, 2012 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.)*

#### 13. CONCUSSION POLICY

Proposed Action: That the Board of Education waive the first reading and approve new Board Policy #7:301, Concussion Policy, as presented.

#### 14. ADOPTION OF LICENSE AGREEMENT AND TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Proposed Action: That the Board of Education approve a one-year License Agreement with Carl Cannon for use of ELITE program information at Trewyn School for \$80,000, subject to approval by the Board's General Counsel; terminate the Intergovernmental Agreement for the provision of professional services by the Park District for the ELITE Program at Trewyn School effective June 30, 2012; and authorize the Board President or her designee to provide written notice of termination of the Intergovernmental Agreement to the Park District at least 60 days prior to June 30, 2012.

### PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

Board Member reports from the IASB Joint Annual Conference

### REPORTS FROM BOARD COMMITTEES

Parent Teacher Advisory – Wednesday, December 14, 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.