

PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
ORDER OF BUSINESS
February 8, 2010

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 – regular meeting January 25, 2010 and special meetings January 21, 22 and 23, 2010
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. ANNOUNCEMENTS -
5. APPROVAL OF MINUTES – Regular meeting January 25, 2010 and special meetings January 21, 22 and 23, 2010
6. PRESENTATION BY AUDIENCE ON ACTION ITEMS

(Board Policy 2:230 – Each speaker will give his or her name and address and identify the specific action item he or she wishes to address. Not more than five minutes may be allotted to each speaker and no more than twenty minutes to each subject under discussion, except with the concurrence of the majority of the Board.)

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 give his or her name and address.)

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. GOAL 1 – STUDENT ACHIEVEMENT
2. GOAL 2 - FISCAL RESPONSIBILITY
PO's over \$2,500 - Schau
3. GOAL 3 - QUALITY STAFF

4. GOAL 4 – SAFE, CARING ENVIRONMENTS
Update on High School Transition – Jeanne Williamson
Peoria High School Renovation Update – Paul Kouri
5. GOAL 5 – CULTURE OF CUSTOMER SERVICE
Report of Requests under the Freedom of Information Act and Status of Such Requests - Durflinger

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 - \$ 9,030.00
Year to date - \$116,242.20
Proposed Action: That the following donations be accepted and letters of appreciation sent to the donors:
3 – 50 pound bags of ice melt, valued by the donor at \$30.00, donated by Gary and Mary Skinner to Charter Oak Primary School
Portrait of President James A. Garfield and framed print for each classroom plus a sign for the front of the school, valued by the donor at \$8,000.00, donated by Rotary Club of Peoria and Garfield Primary School to Garfield Primary School
\$1,000.00 for shoes for students, donated by Kramer Chiropractic to Irving Primary School
2. PAYMENT OF BILLS – Schau
CONSIDERATION OF BIDS – Schau
3. HUMAN RESOURCES REPORT – Dimke
4. TRAVEL REQUESTS – Durflinger
5. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH PROJECT TARGET – Hannah
Proposed Action: That the Board of Education approves the Memorandum of Understanding with Project TARGET, administered by the Regional Office of Education #48 and Peoria Public School District 150 for the Project TARGET/Homeless Children Grant.
6. AUTHORIZATION OF PURCHASE OF COMPASS LEARNINGS' ODYSSEY EDUCATIONAL SOFTWARE – Arcaute
Proposed Action: That the Board of Education authorize the purchase of Compass Learnings' Odyssey Educational Software at the following Schools: Irving Primary, Franklin-Edison Primary, Manual Middle and High School, Thomas Jefferson Primary, Trewyn Middle, Whittier Primary, Woodrow Wilson Primary, Lincoln Middle, Woodruff High, Columbia Middle, Calvin Coolidge Middle, Hines Primary, Mark Bills Middle, Peoria High.
7. AUTHORIZATION OF PURCHASE OF SCIENTIFIC LEARNING CORPORATION FAST FORWARD AND READING ASSISTANT EDUCATIONAL SOFTWARE FOR NORTHMOOR-EDISON PRIMARY SCHOOL – Arcaute
Proposed Action: That the Board of Education authorize the purchase of Scientific Learning Corporations' Fast ForWord and Reading Assistant educational software for Northmoor-Edison Primary School.

8. CONTRACT FOR TWO RIVERS PROFESSIONAL DEVELOPMENT CENTER – Grzanich
Proposed Action: That the Board of Education approves the Project Work Guide between Two Rivers Professional Development Center and Lincoln Middle School.
9. CONTRACT FOR CONSORTIUM FOR EDUCATIONAL CHANGE – Grzanich
Proposed Action: That the Board of Education approves the Project Work Guide between the Consortium for Educational Change (CEC) and Lincoln Middle School.
10. CONTRACT FOR PACIFIC INSTITUTE – Grzanich
Proposed Action: That the Board of Education approves the Engagement Confirmation Agreement with Inside Results, an Affiliate of The Pacific Institute, and Lincoln Middle School.
11. APPROVAL OF SCHOOL IMPROVEMENT PLANS – Grzanich
Proposed Action: That the Board of Education approves the school improvement plans for:
 - Kellar Primary School
 - Von Steuben Middle School
 - Roosevelt Magnet School
 - Northmoor Edison Primary School
 - Hines Primary School
 - Valeska Hinton Early Childhood Center
12. RESTRUCTURING PLAN FOR RICHWOODS HIGH SCHOOL – Grzanich
Proposed Action: That the Board of Education approves the restructuring plan for Richwoods High School.
13. APPROVAL OF ILLINOIS STATE UNIVERSITY CONTRACT CREDIT COURSE – C&I 423 - Grzanich
Proposed Action: That the Board of Education approves the Illinois State University Contract Credit Course – C&I 423.
14. RENEWAL OF WORKERS' COMPENSATION CLAIMS ADMINISTRATION WITH PEARL INSURANCE GROUP LLC - Schau
Proposed Action: That the Board of Education approves a one-year contract renewal with Pearl Insurance Group LLC for administration of workers' compensation claims, as presented.
15. RENEWAL OF ARMORED CAR SERVICE WITH GARDA CL GREAT LAKES, INC. - Schau
Proposed Action: That the Board of Education approves a contract with Garda CL Great Lakes, Inc. for armored car services for Manual, Peoria High and Richwoods through September 1, 2010 and Woodruff High School through June 30, 2010, as presented.
16. CONTRACT WITH AECOM FOR LIFE SAFETY SURVEY ENGINEERING SERVICES - Schau
Proposed Action: That the Board of Education approves the contract with AECOM for life safety survey services, as presented.
17. UPDATED TAX LEVY CERTIFICATE –Schau
Proposed Action: That the Board of Education authorize the administration to forward the updated tax levy certificate to the County Clerk's Officer, as presented.
18. AGREEMENT FOR USE OF LORADO TAFT CAMPUS – Barnwell
Proposed Action: That the agreement for Use of Northern Illinois University facilities at the Lorado Taft Campus for Resident Outdoor Education be approved.

DELIBERATION AGENDA

19. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on the report dated February 8, 2010 be approved as presented.

20. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on the report dated February 8, 2010 be approved as presented.

21. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated February 8, 2010 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.)

22. APPROVAL OF CONTRACT WITH PAETEC FOR E-RATE SERVICES – Ward

Proposed Action: That the Board of Education approve the new five year contract for voice and data services with Paetec.

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.