

PEORIA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORDER OF BUSINESS  
May 21, 2007

DISCIPLINE COMMITTEE MEETING – 4:00 P.M.

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AGENDA ITEMS

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**EXECUTIVE SESSION**

1. CALL TO ORDER – 4:30 P.M.
2. ROLL CALL
3. MOTION FOR EXECUTIVE SESSION
4. APPROVAL OF MINUTES – May 7, 2007
5. ADJOURNMENT

**REGULAR SESSION**

**OPENING**

1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES – May 7, 2007
5. ANNOUNCEMENTS
6. AWARDS AND RECOGNITION
  - Chess Tournament Awards – Mike Rhodes
  - Northwoods Mall Scholarship Winner – Sahn
  - Calendar Cover Winner – Shangraw
  - Presentation of Hope Foundation Grant – O'Brian

7. 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.)*

**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 - \$ 9,825.00  
Year to date - \$ 281,232.14

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

Landscaping materials (flowers and man-power) donated by UNITE (Urban Needs In Teacher Education) to Garfield Primary School

\$500.00. donated to Harrison Primary School by Peter H. Clark Lodge

Art paper, valued by the donor at \$150.00, donated to Hines Primary School by PIP Printing

Classroom workstations, valued by the donor at \$500.00, donated to Hines Primary School by USDA-NRCS

\$10.00 donated to Hines Primary School Student Council by Linda Higbea

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Computer and printer and coffee maker donated to Kellar Primary School by Upendra Pabbiselty

Peoria High School received the following donations for a Jazz Workshop

- \$100.00 donated by Mr. John Phillips
- \$100.00 donated by Mr. Brett Kolditz
- \$100.00 donated by Mr. Jeremy Clark
- \$100.00 donated by Mr. Richard Abel
- \$100.00 donated by Mr. Josh McCarthy

Office/teacher desk, valued by the donor at \$375.00, donated to Richwoods High School by Widmer Interiors

Thomas Jefferson Primary School received the following donations for the Dot Batson Memorial Garden

- John & Patty Heimann \$20.00
- Michael & Leigh Bowen \$15.00
- Robert & Martha Yonker \$20.00
- Landon Barnett \$10.00
- Robert & Margaret Lueders, Jr. \$30.00
- Jeanette Kosier \$100.00
- Jane Litwiller \$50.00
- Susan Wiest \$25.00
- Carolyn Chapman \$25.00
- John & Joyce Heerman \$50.00
- Margie Franklin \$25.00
- Patricia Atkins \$25.00
- James & Jeanne Jorgensen \$50.00
- Vincent & Amy Hosler \$50.00
- Monica & Emanuel Lebron \$50.00
- Thomas & Martyn Stonebock \$25.00
- Joe & Kim Hanks \$100.00
- Dianna & Donald Sours \$50.00
- Larry & Judy Jones \$50.00
- John David Bartley \$20.00
- Dale & Judith Ryan \$50.00
- Michael & Margaret Melie \$100.00
- Edward & Beatrice Ricca \$25.00
- Cynthia & Russell Carrington \$30.00

Three Draw File Cabinet, valued by the donor at \$75.00, donated to Von Steuben Middle School by Barb Carter

Wheelbarrow, valued by the donor at \$50.00, donated to Washington Gifted School by Linda Diamond

\$500.00 donated to Whittier Primary School for library books by Dr. and Mrs. Robert Bolla

Security Equipment, valued by the donor at \$5,000.00, donated to Peoria Public Schools by Ameren-Cilco

Peoria Jazz AllStars received the following donations

- Edie Brereton \$10.00
- Robert Lucas \$75.00
- Bulldog Alliance Two, Inc. \$1,000.00

2. PAYMENT OF BILLS – Cahill  
CONSIDERATION OF BIDS - Cahill
3. HUMAN RESOURCES REPORT - Broderick
4. TRAVEL REQUESTS – Sanfilip

5. APPROVAL OF MANUAL HIGH SCHOOL BAND TRIP

Proposed Action: That the Board of Education approve the request from Manual High School for the Manual Band and Flag Corps (40 students) to perform at Walt Disney World in Orlando, Florida on December 30, 2007 in "Mickey's Very Merry Christmas Parade." They will be leaving December 28<sup>th</sup> and returning January 2, 2008. This is quite an honor given the audition process and musical/presentation standards which must be met to be invited to participate.

**DELIBERATION AGENDA**

6. REVIEW OF SUSPENSIONS

Proposed Action: That the Review of Suspensions listed on Report No. 16 dated May 21, 2007 be approved as presented.

7. REVOCATION OF BOARD PROBATION

Proposed Action: That the Revocation of Board Probation listed on Report No. 8 dated May 21, 2007 be approved as presented.

8. EXPULSIONS

Proposed Action: That the Expulsions listed on the report dated May 21, 2007 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.)*

9. 7:00 P.M. – PUBLIC HEARING FOR AMENDED BUDGET- Cahill

10. APPROVAL OF AMENDED BUDGET - Cahill

Proposed Action: That the proposed amended 2006-2007 budget for the various funds be adopted.

11. INTERFUND TRANSFERS - Cahill

Proposed Action: That a public hearing be set for 7:00 p.m. on June 4, 2007 in the Board of Education Meeting Room at the Peoria Public School District 150 Administration Building, 3202 N. Wisconsin Avenue, Peoria, Illinois, to consider the question of whether or not the transfer of \$3,000,000 should be made from the Operation and Maintenance Fund to the Education Fund and the sum of \$3,500,000 be transferred from the Transportation Fund to the Education Fund. Further that the Board of Education Secretary shall publish a Notice of said Public Hearing in the *Peoria Journal Star* newspaper at least seven (7) days and not more than thirty (30) days prior to the Public Hearing. In addition, said Notice of Public Hearing shall be posted at least 48 hours before the hearing at the principal office of the School Board.

12. PURCHASING DEPARTMENT ELIMINATION - Cahill

Proposed Action: That the Purchasing Department be eliminated effective June 30, 2007.

13. ATTORNEY CONFLICT OF INTEREST WAIVER REGARDING PHA

Proposed Action: That any conflict of interest or potential conflict of interest by reason of the law firm of Kavanagh, Scully, Sudow, White & Frederick, P.C. representing both Peoria School District No. 150 and the Peoria Housing Authority in the matter of the preparation and execution of an Intergovernmental Agreement regarding the acquisition by the School District of certain lands owned by the Peoria Housing Authority for a new Southside school be waived. Counsel's letter of May 16, 2007, which is attached, is hereby approved. Further should a conflict of interest arise, this matter may be reconsidered.

14. FIRST READING OF CHANGES TO BOARD POLICIES

Proposed Action: That this be the first reading for the changes to the following Board Policies:

- 2:10 School District Governance
- 2:20 Powers and Duties of the Board of Education
- 2:50 Board Member Term of Office
- 2:80 Board Member Ethics and Conduct
- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:130 Board-Superintendent Relationship
- 2:200 Types of Board of Education Meetings
- 2:210 Organizational Board of Education Meeting
- 2:220 Board of Education Meeting Procedure
- 2:240 Board Policy Development

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- 3:10 Goals and Objectives
- 3:40 Superintendent
- 4:10 Fiscal and Business Management
- 4:40 Incurring Debt
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 6:60 Curriculum Content
- 6:250 Community Resource Persons and Volunteers
- 6:340 Student Testing and Assessment Program
- 7:270 Administering Medicines to Students
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 8:30 Visitors to and Conduct on School Property

And the first reading of New Board Policy 8:35 Visitors to and Conduct on School Property During School/Business Hours. (These policy changes are posted on the District web site.)

15. ADOPTION OF THE RESOLUTION RECOMMENDED BY THE NATIONAL ASSOCIATION OF SCHOOL BOARDS REGARDING NO CHILD LEFT BEHIND

Proposed Action: That the Board of Education approve the Resolution in support of the National Association of School Boards regarding No Child Left Behind.

16. RESTRUCTURING OF MANUAL HIGH SCHOOL - Hannah

Proposed Action: That the Board of Education of Peoria Public School District 150 approve the restructuring plan for Manual High School.

**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

- NWEA – Bryan Chumbley
- Summer School Update – Culbertson

2. GOAL 2 - FISCAL RESPONSIBILITY

- Discussion of Edison and Three Tier Bell Schedule decisions - Cahill
- Financial Reports – Cahill
- PO's over \$2,500 - Cahill

3. GOAL 3 - QUALITY STAFF

4. GOAL 4 – SAFE, CARING ENVIRONMENTS

5. GOAL 5 – CULTURE OF CUSTOMER SERVICE

- Ventures of Excellence - Davis
- Report of Requests under the Freedom of Information Act and Status of Such Requests - Shangraw

**PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS**

**REPORTS FROM BOARD COMMITTEES**

**PRESENTATION BY AUDIENCE**

**ADJOURNMENT**