



DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

Regular Meeting
Keil Administration Building
3rd Floor Conference Room
1st Floor Board of Education Room

March 12, 2013
4:45 PM Closed Session
6:30 PM Open Session

Legend: AI = Action Item DI = Discussion Item IO = Information Only

The Decatur Public School District is “**committed to educating all students for life-long success.**” The 2012-2013 school year theme is, “*Accountability. Excellence. Success!*” *District Strategic Plan Goals:* 1. Improving Academic Achievement 2. Promoting a Positive Learning Environment 3. Fostering Trusting Relationships Among Staff 4. Maximizing parent and Community Involvement

6:30 PM Public Hearing on Honorable Dismissal of Certified Staff

IO 1.0 CALL TO ORDER
Roll Call

IO 2.0 CALL FOR EXECUTIVE SESSION
The Board of Education will meet in closed executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, possible litigation and discussion of collective negotiating matters between the Board and representatives of its employees.

IO 3.0 PLEDGE OF ALLEGIANCE

AI 4.0 APPROVAL OF AGENDA, MARCH 12, 2013

IO 5.0 SPECIAL PRESENTATIONS AND DISTRICT HIGHLIGHTS

IO 6.0 PUBLIC PARTICIPATION

AI 7.0 CONSENT ITEMS

- A. Minutes: Special Open Work Session, February 20, 2013, Regular/Closed, February 26, 2013
- B. Monthly Bills
- C. Financial Conditions Report
- D. Treasurer’s Report
- E. Purchase of Paper Towels for Warehouse: 500 cases of 9” x 400’/roll and 500 cases of 8” x 425’ roll
- F. 2013 Contract with the Decatur Park District for Camp Connections

- G. 2013 Contract with Millikin University for SMASH Camp
- H. 2013 Contract with YMCA for Middle School Summer School
- I. 2013 Contract with Workforce Investments for Eisenhower High School Students/
Summer Program

AI 8.0 ROLL CALL ACTION ITEMS

- A. Personnel and Administrative Appointments
- B. Resolution Authorizing Dismissal of Education Support Personnel
- C. Budget Reduction Recommendations for 2013-2014 School Year
 - Decatur Public School District 61/Macon-Piatt Special Education District
- D. Reduction in Force and Non-Reemployment of Certified Staff and Non-Certified Staff
 - Decatur Public School District 61
 - Macon-Piatt Special Education District
- E. Reclassification of Principals
- F. Non-reemployment of Administrators
 - Decatur Public School District 61
 - Macon-Piatt Special Education District

IO 9.0 SUPERINTENDENT’S REPORT

- A. Student Discipline Committee-2013-2014 Parent Handbook and Student Code of Conduct/Procedures Handbook Updates: Donald Smith, Assistant Superintendent and Dr. Rochelle Clark, Director of Student Services
- B. Presentation of the 2013-2014 District Calendar: Jenny Mullins, Curriculum and Assessment Coordinator

DI 10.0 BOARD DISCUSSION ITEMS

- A. Board Standing Committee Reports:
 1. Finance Committee (Dan Winter and Brian Hodges)
 2. City Planning Commission (LaVell Peete and Sherri Perkins)
 3. Discipline Action Committee (LaVell Peete and Sherri Perkins)
 4. Safety: (Kevin Moore, Dan Oakes, Sherri Perkins)
 5. Bargaining Team (Dan Winter, Kevin Moore)
 6. End of the Year Grievance Review Committee (Dan Winter, Dan Oakes)
 7. Schedule B: (Dan Winter, Brian Hodges)
 8. Decatur Public Schools Foundation (Dan Winter)
 9. Appraisal Action (teacher evaluation): (Kevin Moore)
 10. Class Size: (Jackie Bullard)
 11. Insurance: (Dan Winter, Brian Hodges)
 12. Other Committees

Other Board Discussion

IO 11.0 ANNOUNCEMENTS

The Board of Education sends condolences to the families of:

Mildred I. (Easton) Zinn, who passed away Wednesday, February 27, 2013. Mrs. Zinn is the mother of Dennis Zinn, former Union Representative for Teaching Assistants and the mother-in-law of Linda Zinn, retired South Shores Elementary Principal.

Mable Towns, who passed away Monday, March 4, 2013. Ms. Towns is the mother of Patricia Williams, retired Teacher from Johns Hill Magnet School.

IO 12.0 IMPORTANT DATES

- March 11 – 15 Last Week of ISATs
 - 15 End of 3rd Quarter for District and Hope Academy – K through 8
 - 15 High School Progress Report Distribution
- 18 – 22 **NO SCHOOL!** Spring Break for the District and Hope Academy
All District Offices are closed on **March 18, 2013 ONLY!** This is the District’s Observance of Casimir Pulaski Holiday - District offices will re-open on Tuesday, March 19 for the remainder of the week.
- 25 School Resumes for District except Hope Academy
- 25 – 28 Hope Academy – **SOAR** – Intersession Break
- 28 District K through 8 – 3rd Quarter Report Card Distribution
- 29 **NO SCHOOL!** Good Friday Holiday and District Offices are Closed

- April 1 – 5 Hope Academy Continuing Intersession Break
– **SOAR is Monday through Thursday Only**
- 8 District PLC Day - **NO SCHOOL** for PreK through 8th Grade for District and Hope Academy!
ALL HIGH SCHOOL STUDENTS ARE IN SESSION!
- 9 Classes Resume for ALL Students
- 23 – 24 High School Testing:
EXPLORE – 9th grade/PLAN – 10th grade/PSAE – 11th grade

Reminder: This is the only Board Meeting in March.

NEXT MEETING

The next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, April 9, 2013 in the 1st Floor Board of Education Room.

AI 13.0 ADJOURNMENT