AGENDA ITEMS

OPEN SESSION – Administration Building, PLC1
1. CALL TO ORDER – 5:00 P.M.
2. ROLL CALL
3. MOTION FOR CLOSED SESSION

CLOSED SESSION - Administration Building, PLC1
4. DISCUSSION OF CLOSED SESSION ITEMS
5. ADJOURNMENT

OPEN SESSION – Administration Building, Board Room

OPENING
1. CALL TO ORDER – 6:30 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ANNOUNCEMENTS
5. DISTRICT PRESENTATION
   Audit Presentation

Adam Pulley
CliftonLarsonAllen

6. 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.)

7. RESPONSE TO AUDIENCE PRESENTATION

INFORMATION ITEMS (Information items are reports from the Administration to the Board that deal directly with the Board has 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. Return to School Update
2. Proposed expenditures over $2500
3. Report of Requests under the Freedom of Information Act and Status of Such Requests
4. First reading of Procurement Policy

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
   Year to date: $49,966.35

2. PAYMENT OF BILLS

3. PAYMENT FOR TRAVEL
AGENDA ITEMS

4. HUMAN RESOURCES REPORT

5. COACHING CONSULTATION AGREEMENT WITH STAR AUTISM SUPPORT, INC.
   Proposed Action: That the Peoria Board of Education approve STAR/LINKS Autism coaching (1 trainer,
in-person) consultation through the Star Autism support, Inc. at the cost of $10,750 funded through
IDEA.

6. AGREEMENT WITH SHIELD IL. FOR ADDITIONAL PCR SCREENING TESTING
   Proposed Action: That the Board of Education approve an agreement between Peoria Public Schools
   and SHIELD Illinois for additional COVID-19 PCR testing. There is no cost to the district for this testing.
   This will add an additional layer of mitigation to the District's COVID-19 RTS plan.

7. RICHWOODS POOL IMPROVEMENT PROJECT
   Proposed Action: That the Board of Education approve the Spear Corporation bid of $445,500 for the
   Richwoods Pool Improvement project that will be funded with Health, Life Safety monies.

8. WOODRUFF BOILER ROOM ABATEMENT PROJECT
   Proposed Action: That the Board of Education approve a bid for the Woodruff Boiler Room Abatement
   Project that will be funded with Life Safety monies.

9. EXTENSION OF FOOD SERVICE CONTRACT
   Proposed Action: That the Sodexo Food Service management contract be extended one additional year
   for the FY2023 school year. The Illinois State Board of Education determines the maximum percent that
   the food service contract can increase based on the Consumer Price Index (CPI-U), Food Away from
   Home. The annual rate for November 2021 is 5.8% -- and the renewal rate proposed is last year’s rate
   increase, 3.9%.

10. MANUAL BOYS BASKETBALL TRAVEL TO ST. LOUIS MISSOURI
    Proposed Action: That the Board of Education approve the travel of Manual Boys Sophomore and
        Varsity Basketball Team to travel to St. Louis, Missouri on January 15, 2022 to play Vashon High School
        at 1:30pm and 3:00pm returning back to Peoria after the contest on the same day.

DELIBERATION AGENDA

11. SUSPENSION REVIEW
    Proposed Action: That the Board of Education approve Suspension Review listed on the report dated
        January 10, 2022 be approved as presented.

12. EXPULSION
    Proposed Action: That the Board of Education approve Expulsion listed on the report dated January
        10, 2022 be approved as presented.

13. EXPULSION HELD IN ABEYANCE
    Proposed Action: That the Board of Education approve Expulsion with the Expulsion Held in
        Abeyance listed on the report dated January 10, 2022 be approved as presented.

14. REVOCATION OF EXPULSION HELD IN ABEYANCE
    Proposed Action: That the Board of Education approve Revocation of the Expulsion Held in
        Abeyance listed on the report dated January 10, 2022 be approved as presented

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.
# Peoria Public Schools

## Travel Listing

<table>
<thead>
<tr>
<th>Meeting Attendee</th>
<th>School</th>
<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
<th>Sub Cost</th>
<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
<th>Expense</th>
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<td>'22 Int. Orientation &amp; Mobility Symposium</td>
<td>Jennifer Reeder</td>
<td>C.T. Vivian</td>
<td>Virtual</td>
<td>1/26/2022</td>
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<td>ADOS-2 Training</td>
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<td>Whittier</td>
<td>Virtual</td>
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<td>Gayle Howell</td>
<td>Mark Bills</td>
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For Board Date: 1/10/2022
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<th>Meeting Attendee</th>
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<th>Beginning</th>
<th>Ending</th>
<th>Sub Cost</th>
<th>Cost</th>
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Total for ECHO: Autism in the classroom session 4:

Total for all meetings on this report:

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**The Learn Play Thrive Approach to Autism**

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<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
<th>Sub Cost</th>
<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
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<td>Valeska Hinton</td>
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Total for The Learn Play Thrive Approach to Autism:

$0.00 $2,723.00
PEORIA PUBLIC SCHOOLS

ACTION ITEM

January 10, 2022

TO: BOARD OF EDUCATION

SUBJECT: Coaching consultation agreement with Star Autism Support, Inc.

Proposed Action by the Board of Education:
That the Peoria Board of Education approve STAR/LINKS Autism coaching (1 trainer, in-person) consultation through the Star Autism support, Inc. at the cost of $10,750 funded through IDEA.

Background Information:
Classroom staff and related services at Jamieson and the Autism classrooms at Valeska Hinton, Franklin (K), Harrison (K/1, 2-4), Rolling Acres (5-8), and Richwoods were trained in the Autism STAR Program and Links Curriculum comprehensive workshops in August of 2021. During the first semester of the 2021-2022 school year, they have implemented in our Autism classrooms and engaged in continued professional development and peer collaboration.

After consulting with the staff members, it has been determined that the next step in our implementation process is to have a STAR consultation coaching trainer join our staff directly in their classrooms. The trainer will spend one week in our district and coach in every classroom implementing STAR. Consultation can include general classroom implementation of the curriculum, as well as, individual student planning and progress monitoring. Modeling of fidelity of implementation of lessons and use of positive behavior supports will be provided. Classroom consultation activities focus on active learning, including observation, practice and collaboration. These consultations are designed to build a sustainable system of implementation in the district. We would like this consultation to occur in February of 2022.

Submitted by:

[Signature]
Dr. Ann Bond
Director of Special Education

Approved for presentation to the Board of Education:

[Signature]
Dr. Sharon Desmoulin-Kherat
Superintendent of Schools
TO: BOARD OF EDUCATION

SUBJECT: Agreement with SHIELD IL. for additional PCR screening testing

**Proposed action by the Board of Education:**

That the Board of Education approve an agreement between Peoria Public Schools and SHIELD Illinois for additional COVID-19 PCR testing. There is no cost to the district for this testing. This will add an additional layer of mitigation to the District’s COVID-19 RTS plan.

**Background:**

SHIELD Illinois will provide screening testing for Peoria Public Schools beginning in the second semester of the 2021 – 2022 school year.

Submitted by:

[Signature]

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM  
BOARD MEETING  

January 10, 2022  

TO: BOARD OF EDUCATION  

SUBJECT: Richwoods Pool Improvement Project  

Proposed Action by the Board of Education:  

That the Board of Education approve the Spear Corporation bid of $445,500 for the Richwoods Pool Improvement project that will be funded with Health, Life Safety monies.  

Background Information:  

Competitive bids were sought for the Richwoods Pool Improvements project. Vendor responses were due on January 4th. One bid was received from Spear Corporation in the amount of $445,500, which was within allocated funds for the project (because of the specific scope on this project, we anticipated limited vendor response). Administration recommendations board approval of Spear Corporation for the Richwoods Pool Improvement project in the amount of $445,500.  

Submitted:  

Mick Willis  
Chief Financial Officer  

APPROVED:  

Dr. Sharon Desmoulin-Kherat  
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM
BOARD MEETING

January 10, 2022

TO: BOARD OF EDUCATION

SUBJECT: Woodruff Boiler Room Abatement Project

Proposed Action by the Board of Education:

That the Board of Education approve a bid for the Woodruff Boiler Room Abatement Project that will be funded with Life Safety monies.

Background Information:

Competitive bids were sought for the Woodruff Boiler Room Abatement Project. A recommendation and bid tabulation sheet will be provided under separate cover.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM
BOARD MEETING

January 10, 2022

TO: BOARD OF EDUCATION

SUBJECT: Extension of Food Service Contract

Proposed Action by the Board of Education:

That the Sodexo Food Service management contract be extended one additional year for the FY2023 school year. The Illinois State Board of Education determines the maximum percent that the food service contract can increase based on the Consumer Price Index (CPI-U), Food Away from Home. The annual rate for November 2021 is 5.8% -- and the renewal rate proposed is last year’s rate increase, 3.9%.

Background Information:

The Illinois State Board of Education (ISBE) is allowing school districts who are scheduled to re-bid food service management contracts this year, the opportunity to delay the bid process by one year because supply and labor issues are driving pricing up. ISBE has granted our extension request for FY2023 with the understanding that we undergo a competitive bid process for the following year. The recommended pricing is as follows:

Breakfast - $1.3836  
Lunch - $1.5465  
Snack - $1.0553  
Dinner - $1.7003

Submitted:

Mick Willis  
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat  
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

January 10, 2022

TO: BOARD OF EDUCATION

SUBJECT: Manual Boys Basketball Travel to St. Louis Missouri

Proposed action by the Board of Education:

That the Board of Education approve the travel of Manual Boys Sophomore and Varsity Basketball Team to travel to St. Louis, Missouri on January 15, 2022 to play Vashon High School at 1:30pm and 3:00pm returning back to Peoria after the contest on the same day.

Background:

This has been an ongoing scheduled game for the last two or more years.

Submitted by:

[Signature]
Sandra Wilson
Asst. Superintendent Curriculum/Instruction

Approved for presentation to the Board of Education by:

[Signature]
Dr. Sharon Desmoulin-Kherat
Superintendent