DISCIPLINE REVIEW – 4:30 P.M.

AGENDA ITEMS

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

CLOSED SESSION - Administration Building, Media Room
4. DISCUSSION OF CLOSED SESSION ITEMS
5. APPROVAL OF MINUTES November 25, 2019 and December 9, 2019
6. 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. COMMUNITY CONTRIBUTION - Greater Peoria Family YMCA Youth Basketball Experience Volunteers
   A.J. Guyton
   A.J. Guyton

6. AWARDS & RECOGNITION - Most Improved Attendance
   1st place Sterling
   2nd place Franklin
   3rd place Peoria High
   Dr. Sharon Desmoulin-Kherat

7. DISTRICT PRESENTATION - Audit Presentation
   Mike McKenzie

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 Educator” card and present it to the Board Secretary before the meeting begins.)

9. RESPONSE TO AUDIENCE PRESENTATIONS

10. APPROVAL OF MINUTES November 25, 2019 and December 9, 2019

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 these 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. Proposed expenditures over $2,500
2. Report of Requests under the Freedom of Information Act and Status of Such Requests

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 – $25,224.01
   Year to date - $206,347.42

   Girls' softball gear, valued at $100.00, by Lisa Sandall to Peoria Public Schools
   Books, valued at $680.59, by Shelley Daugherty to Richwoods High School
   Cash donation, valued at $300.00, by Shavis LLC to Rolling Acres Middle School
   Solar panels, valued at $7,000.00, by IL Clean Energy Community Foundation to Sterling Middle School
   Classroom supplies, valued at $150.00, by Denise Kieser (Princeville AC Share Group) to Trewyn K-8 School
   Umbrellas and raincoats, valued at $200.00 by Star of Hope Full Gospel Church to Trewyn K-8 School
   Hats, gloves, scarves and hand sanitizer, valued $500.00 by Hindu Swayamsevak Sangh to Trewyn K-8 School
   Books, valued at $72.00, by Herman & Denise Crayton to Von Steuben Middle School
   Coats, gloves, hats, scarves, valued at $200.00, by Linda Belcher (City of Peoria Retirees) to Von Steuben Middle School
   Books, valued at $244.85, by Emily Dawson to Von Steuben Middle School
   Books, valued at $260.00, by Book Rack Literacy Foundation LLC to Von Steuben Middle School
   Cash donation and school supplies, valued at $400.00, Unity Point Peoria Clinic to Von Steuben Middle School
   Gloves & catchers' uniforms, valued at $500.00, by Michael Cruce (Cruce Aviation) to Von Steuben Middle School
   Books, valued at $565.72, by Alane Adams to Von Steuben Middle School
   Seating, books, small appliances, school supplies, valued at $1,830.85, by Donor Choose.org to Von Steuben Middle School
   Cash donation, valued at $5,000.00, by Church Women United to Von Steuben Middle School
   Solar panels, valued at $7,000.00, by IL Clean Energy Community Foundation to Von Steuben Middle School
   Underclothes and socks, valued at $220.00, by Medical Alliance to Whittier Primary School

2. PAYMENT OF BILLS

3. PAYMENT FOR TRAVEL

4. HUMAN RESOURCES REPORT
   Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.

5. DAVIS DEMOGRAPHICS 2-YEAR CONTRACT
   Proposed Action: That the Board of Education of City of Peoria School District 150 approve a 2-year contract with Davis Demographics & Planning, Inc.

   Background Information: Davis Demographics & Planning, Inc. has been used for the previous 2 years for district forecasting, planning, student projections and use of GIS software. This contract will allow Peoria Public Schools to continue to build up student projection data and allow for student mobility planning over the next several years. The cost for the 2-year contract is $20,570.00 per year.

6. CALVIN COolidGE HVAC ABATEMENT
   Proposed Action: That the Board of Education approve a Calvin Coolidge HVAC Abatement bid that will be funded with Life Safety monies.

7. ROLLING ACRES HVAC PROJECT
   Proposed Action: That the Board of Education approve a bid for the Rolling Acres HVAC Project that will be funded with County School Facilities Sales Tax monies.

8. ROOSEVELT MAGNET HVAC ABATEMENT
   Proposed Action: That the Board of Education approve a Roosevelt Magnet HVAC Abatement bid that will be funded with Life Safety monies.

9. TREWYN HVAC PROJECT
   Proposed Action: That the Board of Education approve a bid for the Trewyn HVAC Project that will be funded with County School Facilities Sales Tax monies.
10. APPROVAL OF 2020-2021 SCHOOL CALENDAR
   Proposed Action: The Board of Education is asked to approve the 2020-2021 school calendar for K-12 district schools and balanced calendar for Valeska Hinton Early Childhood Education Center and Knoxville Center for Student Success.

11. IL EMPOWER PARTNER CONTRACTS FOR LOWEST PERFORMING SCHOOLS
   Proposed Action: The Board of Education is asked to approve the partner contracts for schools who received lowest performing designation as defined by Illinois State Board of Education. Mentor partners are required to be selected for all schools with this designation. The two partners selected to provide differentiated services are New Leaders and IARSS (Illinois Association Regional School Superintendents) for a total of $78,125. The New Leaders contract is a flat fee of $24,000 for Manual and Peoria High Schools. The IARSS contract will support Franklin Primary, Glen Oak Community Learning Center, Lincoln, Roosevelt Magnet and Trewyn School for a total of $54,125. The school improvement grant will be the funding source for all learning partner expenses.

12. MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL #780) REGARDING FY20 RIF JOINT COMMITTEE
   Proposed Action: That the Board of Education approve the attached Memorandum of Understanding between the Board of Education, Peoria Public School District No. 150 and The Peoria Federation of Teachers, IFT-AFT/AFL-CIO, Local #780 as required by Senate Bill 7, Public Act 97-0008, 105 ILCS 5/24-12, establishing criteria for the honorable dismissal groupings for the 2019-2020 school year. This Memorandum of Understanding was prepared by the District’s Joint Senate Bill 7 Committee.

13. SETTLEMENT AGREEMENT WITH RYAN SCHUBERT
   Proposed Action: That the Board of Education approve a Settlement Agreement and Release of Claims with Ryan Schubert.

DELIBERATION

14. BOARD POLICY – 2:125 – BOARD MEMBER COMPENSATION, EXPENSE AND NEW EXHIBIT 2:125-E3 RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS
   Proposed Action: That the Board consider proposed revisions to Board Policy 2:125 Board Member Compensation, Expenses. This approval will also include the new exhibit, 2:125-E3 Resolution to Regulate Expense Reimbursements.

15. UPDATED BOARD POLICY – 5:60 EXPENSES
   Proposed Action: That the Board consider proposed revisions to Board Policy 5:60 Expenses, for first reading.

16. EXPULSION
   Proposed Action: That the Expulsions listed on the report dated January 13, 2020 be approved as presented.

17. EXPULSION WITH THE EXPULSION TO BE HELD IN ABEYANCE
   Proposed Action: That Expulsion with the Expulsion Held in Abeyance listed on the report dated January 13, 2020 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 Date</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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</thead>
<tbody>
<tr>
<td><strong>2020 East Education Congress</strong></td>
<td>Dr. Sharon Desmoulin-Kherat</td>
<td>Atlanta, GA</td>
<td>2/15/2020</td>
<td>2/18/2020</td>
<td>$0.00</td>
<td>$721.88</td>
<td>MW</td>
<td>Supt Travel</td>
<td>Airfare, Lodging, Meals</td>
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<td><strong>Total for 2020 East Education Congress:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$721.88</td>
<td></td>
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<tr>
<td><strong>A Dream Deferred</strong></td>
<td>Courtney Lee</td>
<td>Peoria High</td>
<td>3/11/2020</td>
<td>3/13/2020</td>
<td>$390.00</td>
<td>$1,305.50</td>
<td>SW</td>
<td>Title I</td>
<td>Mileage, Lodging, Meals, Registration</td>
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<td><strong>Total for A Dream Deferred:</strong></td>
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<td></td>
<td></td>
<td></td>
<td>$390.00</td>
<td>$1,305.50</td>
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<tr>
<td><strong>Accellus Educator Training</strong></td>
<td>Carly Emken</td>
<td>Glen Oak</td>
<td>1/20/2020</td>
<td>1/23/2020</td>
<td>$0.00</td>
<td>$552.00</td>
<td>SW</td>
<td>Title I</td>
<td>Lodging, Meals</td>
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<td></td>
<td>Lisa Kokos</td>
<td>Administration</td>
<td>1/20/2020</td>
<td>1/23/2020</td>
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<td>$945.52</td>
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<td>Curr Travel</td>
<td>Mileage, Lodging, Meals</td>
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<td><strong>Total for Accellus Educator Training:</strong></td>
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<td>$1,497.92</td>
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<td><strong>Annual Statewide ESSA Conference</strong></td>
<td>Carla Eman</td>
<td>Administration</td>
<td>2/10/2020</td>
<td>2/12/2020</td>
<td>$0.00</td>
<td>$1,346.94</td>
<td>MW</td>
<td>Title I</td>
<td>Mileage, Parking, Lodging, Meals, Registration</td>
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<td><strong>Total for Annual Statewide ESSA Conference:</strong></td>
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<td></td>
<td></td>
<td></td>
<td>$0.00</td>
<td>$1,346.94</td>
<td></td>
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<tr>
<td><strong>Comprehensive Literacy &amp; Reading Recovery</strong></td>
<td>Carrie Hiller</td>
<td>Dr. Maude Sanders</td>
<td>1/22/2020</td>
<td>1/24/2020</td>
<td>$0.00</td>
<td>$736.00</td>
<td>SW</td>
<td>Title I</td>
<td>Mileage, Train, Meals, Registration</td>
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<tr>
<td></td>
<td>Laura George</td>
<td>Hines</td>
<td>1/22/2020</td>
<td>1/23/2020</td>
<td>$0.00</td>
<td>$987.00</td>
<td>SW</td>
<td>Title I</td>
<td>Train, Lodging, Meals, Registration</td>
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**Friday, January 10, 2020**
<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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<tr>
<td>Denise Fritsch</td>
<td>Whittier</td>
<td>Chicago, IL</td>
<td>1/22/2020</td>
<td>1/23/2020</td>
<td>$0.00</td>
<td>$655.00</td>
<td>SW</td>
<td>Title I</td>
<td>Train, Meals, Registration</td>
</tr>
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<td>Michelle Buscher</td>
<td>Sterling</td>
<td>Chicago, IL</td>
<td>1/22/2020</td>
<td>1/23/2020</td>
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<td>$1,007.00</td>
<td>SW</td>
<td>Title I</td>
<td>Train, Meals, Lodging, Registration</td>
</tr>
</tbody>
</table>

**Total for Comprehensive Literacy & Reading Recovery:**

$0.00  $3,385.00

**DisruptionEDU Leadership Summit**

| Enn Reid                  | Jamieson  | Pecoria, IL      | 1/21/2020   | 1/21/2020  | $0.00    | $150.00  | AB       | IDFA    | Registration                                |

**Total for DisruptionEDU Leadership Summit:**

$0.00  $150.00

**Essentials of Grounds Operations**

| Brandon Bell             | Buildings & Grounds | Arlington Heights, IL | 1/14/2020   | 1/15/2020  | $0.00    | $624.77  | MW       | District Travel | Mileage, Lodging, Meals, Registration     |

**Total for Essentials of Grounds Operations:**

$0.00  $624.77

**IASPA Conference**

| Dr. Alexander Ikejiaku   | Administration Lisle, IL | 1/23/2020   | 1/24/2020  | $0.00    | $945.88  | SDK      | HR Travel | Mileage, Lodging, Meals, Registration     |

**Total for IASPA Conference:**

$0.00  $945.88

**IL Music Education Conference**

| Ann Guthrie             | Manual    | Pecoria, IL      | 1/29/2020   | 2/1/2020   | $260.00  | $95.00   | SW       | Title II | Registration                                |

**Total for IL Music Education Conference:**

$260.00  $95.00

**IL School Psychologist Association**

| Sarah Pontecorvo McCauley | Lindbergh | Springfield, IL | 1/30/2020   | 1/31/2020  | $0.00    | $566.70  | AB       | IDEA    | Mileage, Registration                      |

| Morgan Braun             | Whittier  | Springfield, IL | 1/30/2020   | 1/31/2020  | $0.00    | $589.43  | AB       | IDEA    | Mileage, Lodging, Meals, Registration     |

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*Friday, January 10, 2020*
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<tr>
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<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
<th>Expense</th>
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<tr>
<td>Dr. Ann Bond</td>
<td>Administration</td>
<td>Springfield, IL</td>
<td>1/30/2020</td>
<td>2/1/2020</td>
<td>$3.00</td>
<td>548.50</td>
<td>SW</td>
<td>IDEA</td>
<td>Mileage, Meals, Registration</td>
</tr>
<tr>
<td>Christina Bounds</td>
<td>Glen Oak</td>
<td>Springfield, IL</td>
<td>1/30/2020</td>
<td>2/1/2020</td>
<td>$0.00</td>
<td>703.40</td>
<td>AB</td>
<td>IDEA</td>
<td>Mileage, Lodging, Meals, Registration</td>
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<tr>
<td>Brooke Ferrero</td>
<td>Peoria High</td>
<td>Springfield, IL</td>
<td>1/31/2020</td>
<td>1/31/2020</td>
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<td>83.15</td>
<td>AB</td>
<td>IDEA</td>
<td>Mileage, Meals</td>
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<td>Amy Bennington</td>
<td>Valeska Hinton</td>
<td>Springfield, IL</td>
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<td>1/31/2020</td>
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<td>225.80</td>
<td>AB</td>
<td>IDEA</td>
<td>Mileage, Meals, Registration</td>
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<tr>
<td>Erin Triplett</td>
<td>Manual</td>
<td>Springfield, IL</td>
<td>1/31/2020</td>
<td>1/31/2020</td>
<td>$0.00</td>
<td>237.40</td>
<td>AB</td>
<td>IDEA</td>
<td>Mileage, Meal, Registration</td>
</tr>
</tbody>
</table>

**Total for IL School Psychologist Association:**

$0.00 $2,954.38  

**Joint Annual Conference**

| Dr. Sharon Desmoulin- Kherat | Administration Chicago, IL | 11/21/2020 11/24/2020 | $0.00 | 1,320.00 | MW | Supt Travel | Lodging, Meals, Registration |

**Total for Joint Annual Conference:**

$0.00 $1,320.00  

**National Council of Teachers of Math**

| Amanda Liaromattis | Manual | Chicago, IL | 4/1/2020 4/4/2020 | $260.00 | 1,385.10 | SW | Title I | Mileage, Lodging, Meals, Registration |

**Total for National Council of Teachers of Math:**

$260.00 $1,385.10  

**Oppositional, Defiant & Disruptive Children**

| Traci Hoozer | Kellar | Peoria, IL | 1/28/2020 1/28/2020 | $130.00 | 269.97 | SW | Latchkey | Registration |

**Total for Oppositional, Defiant & Disruptive Children:**

$130.00 $269.97  

**SecurED Schools**

| Aaron Zuercher | Technology | Springfield, IL | 1/16/2020 1/17/2020 | $0.00 | 196.00 | AI | Tech Travel | Mileage, Registration |

**Total for SecurED Schools:**

$0.00 $196.00  

Friday, January 10, 2020
<table>
<thead>
<tr>
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<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
<th>Expense</th>
</tr>
</thead>
</table>

Total for all meetings on this report: $1,040.00  $16,198.34
PEORIA PUBLIC SCHOOLS  
Action Item  
01/13/2020

TO: BOARD OF EDUCATION  
SUBJECT: Davis Demographics 2-Year Contract

Proposed Actions:

1) That the Board of Education of City of Peoria School District 150 approve a 2-year contract with Davis Demographics & Planning, Inc.

Background Information

Davis Demographics & Planning, Inc. has been used for the previous 2 years for district forecasting, planning, student projections and use of GIS software. This contract will allow Peoria Public Schools to continue to build up student projection data and allow for student mobility planning over the next several years. The cost for the 2-year contract is $20,570.00 per year.

Respectfully submitted,

Joshua Collins, Director of Transportation  

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat  
Superintendent
TO: BOARD OF EDUCATION

SUBJECT: Calvin Coolidge HVAC Abatement

Proposed Action by the Board of Education:

That the Board of Education approve a Calvin Coolidge HVAC Abatement bid that will be funded with Life Safety monies.

Background Information:

Competitive bids were sought for Calvin Coolidge HVAC Abatement. The work is related to the Calvin Coolidge HVAC project funded with County Sales Tax monies. Vendor responses were due January 7th at 11:30am. A recommendation and bid tabulation sheet will be provided.

Submitted:

Mick Willis  
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat  
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM
BOARD MEETING

January 13, 2020

TO: BOARD OF EDUCATION

SUBJECT: Rolling Acres HVAC Project

Proposed Action by the Board of Education:

That the Board of Education approve a bid for the Rolling Acres HVAC Project that will be funded with County School Facilities Sales Tax monies.

Background Information:

Competitive bids were sought for the Rolling Acres HVAC 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
TO: BOARD OF EDUCATION

SUBJECT: Roosevelt Magnet HVAC Abatement

Proposed Action by the Board of Education:

That the Board of Education approve a Roosevelt Magnet HVAC Abatement bid that will be funded with Life Safety monies.

Background Information:

Competitive bids were sought for Roosevelt Magnet HVAC Abatement. The work is related to the Roosevelt Magnet HVAC project funded with County Sales Tax monies. Vendor responses were due January 7th at 11:30am. A recommendation and bid tabulation sheet will be provided.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent
TO: BOARD OF EDUCATION

SUBJECT: Trewyn HVAC Project

Proposed Action by the Board of Education:

That the Board of Education approve a bid for the Trewyn HVAC Project that will be funded with County School Facilities Sales Tax monies.

Background Information:

Competitive bids were sought for the Trewyn HVAC 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

January 13, 2020

TO: BOARD OF EDUCATION

SUBJECT: Approval of 2020-2021 School Calendar

Proposed Action by the Board of Education:

The Board of Education is asked to approve the 2020-2021 school calendar for K-12 district schools and balanced calendar for Valeska Hinton Early Childhood Education Center and Knoxville Center for Student Success.

Background:

The district calendar committee met over several months to assemble the school calendar for 2020-2021. After brainstorming different options, the committee members took those options to their respective groups. After receiving feedback, the attached calendar is recommended by the district committee. The calendar features parent/teacher conferences from 4-7 p.m. leading into a three-day fall break. It also features a spring break that encompasses Good Friday and Easter Monday.

Dr. Sandra Wilson
Assistant Superintendent of Curriculum and Assessment

Approved for presentation to the
Board of Education by:

Dr. Sharon Desmoulin-Kherat
Superintendent
TO: Board of Education

SUBJECT: IL Empower Partner Contracts for Lowest Performing Schools

Proposed action by the Board of Education:

The Board of Education is asked to approve the partner contracts for schools who received lowest performing designation as defined by Illinois State Board of Education. The two partners selected to provide differentiated services are New Leaders and IARSS (Illinois Association Regional School Superintendents) for a total of $78,125. The New Leaders contract is a flat fee of $24,000 for Manual and Peoria High Schools. The IARSS contract will support Franklin Primary, Glen Oak Community Learning Center, Lincoln, Roosevelt Magnet and Trewyn School for a total of $54,125. The school improvement grant will be the funding source for all learning partner expenses.

Background:

As part of ESSA designation requirements, schools who are underperforming may choose an ISBE approved learning partner, however lowest performing designated schools must choose a learning partner. All seven schools chose learning partners that supported their school improvement plan, the building needs assessment and the school improvement report as required by ISBE. The New Leaders contract will support Peoria High School and Manual High School, providing services to support increased freshman on track rates. The IARSS contract will support Franklin Primary and Glen Oak Community Learning Center to continue the Culture of Caring work continuing additional culture and climate supports for teachers in order to increase an optimum learning environment provided by Michele Carmichael. Roosevelt Magnet and Trewyn will engage in mindfulness for self-regulation for staff, students and families provided by Angie Swearingian. Lincoln will engage in Challenge Learning. This type of learning supports an instructional framework that utilizes strategies where students own their learning in addition to teacher directed learning. All partner work will be monitored through data collection and completed second semester.

Dr. Sandra Wilson
Assistant Superintendent of Curriculum and Assessment

Approved for presentation to BOE by:

Dr. Sharon Desmoulin-Kherat Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

REGULAR MEETING

January 13, 2020

TO: BOARD OF EDUCATION

SUBJECT: MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL #780) REGARDING FY20 RIF JOINT COMMITTEE

Proposed Action by the Board of Education:

That the Board of Education approve the attached Memorandum of Understanding between the Board of Education, Peoria Public School District No. 150 and The Peoria Federation of Teachers, IFT-AFT/AFL-CIO, Local #780 as required by Senate Bill 7, Public Act 97-0008, 105 ILCS 5/24-12, establishing criteria for the honorable dismissal groupings for the 2019-2020 school year. This Memorandum of Understanding was prepared by the District’s Joint Senate Bill 7 Committee.

Submitted by:

[Signature]
Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved by:

[Signature]
Dr. Sharon Desmoulin-Kherat
Superintendent of Schools
PEORIA PUBLIC SCHOOLS

ACTION ITEM

REGULAR MEETING

January 13, 2020

TO: BOARD OF EDUCATION

SUBJECT: SETTLEMENT AGREEMENT WITH RYAN SCHUBERT

Proposed Action by the Board of Education:

That the Board of Education approve a Settlement Agreement and Release of Claims with Ryan Schubert.

Submitted by:

[Signature]
Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved by:

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

SUBJECT: Board Policy – 2:125 – Board Member Compensation, Expense and new Exhibit 2:125-E3 Resolution to Regulate Expense Reimbursements

Proposed Action by the Board of Education:

That the Board consider proposed revisions to Board Policy 2:125 Board Member Compensation, Expenses. This approval will also include the new exhibit, 2:125-E3 Resolution to Regulate Expense Reimbursements.

Approved for presentation to the Board of Education by:

Dr. Sharon Desmoulin-Kherat
Superintendent
TO: BOARD OF EDUCATION

SUBJECT: Updated Board Policy – 5:60 Expenses

Proposed Action: That the Board consider proposed revisions to Board Policy 5:60 Expenses, for first reading.

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent