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
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 - Goodwill Industries of Central IL, Inc. Michael Kuhn
6. DISTRICT PRESENTATION - S.T.E.P. Update Dr. Bond, Leigh Bowen, Bill Holt
   (Secondary Transitional Experience Program)
   Board Policies Update Dr. Alexander Ikejiaku
   2:125 Board Member Compensation, Expense
   5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
   5:60 Expenses
7. PRESENTATION BY AUDIENCE
     (Board Policy 2:310 – 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.)
8. RESPONSE TO AUDIENCE PRESENTATIONS
9. APPROVAL OF MINUTES January 13, 2020

INFORMATION ITEMS

(Information Items are reports from the Administration to the Board that deal directly with the Board's 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. Board Policy 3:50 - Residency Requirements Update Dr. Alexander Ikejiaku
2. Proposed expenditures over $2,500
3. 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)
AGENDA ITEMS

1. GIFTS TO SCHOOL DISTRICT – None this meeting
   Year to date - $206,347.42

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. FIELD TRIP APPROVAL – LINDBERGH 8TH GRADE CLASS TRIP
   Proposed Action: That the Board of Education approve the field trip for Charles A. Lindbergh 8th grade students to travel to Six Flags in St. Louis, MO., May 18, 2020, per Board Policy 6:240. Students will need to meet certain eligibility requirements promoting academics, attendance, and behavior. The cost of the trip is $60.00 per student. No student will be denied attendance due to inability to pay.

6. FIELD TRIP APPROVAL – RICHWOODS JROTC WEST LAFAYETTE, IN
   Proposed Action: That the Board of Education approve an out-of-state and overnight field trip for the Richwoods JROTC, per Board Policy 6:240. The students will travel to West Lafayette, IN on February 21, 2020 participating in the Regional Drill Competition, and returning February 22, 2020. No student will be denied participation for inability to pay.

7. FIELD TRIP APPROVAL – RICHWOODS GIRLS’ SOCCER TEAM BURLINGTON, IA
   Proposed Action: That the Board of Education approve an out-of-state and overnight field trip for the Richwoods girls’ soccer team, per Board Policy 6:240. The students will travel to Burlington, IA on May 1, 2020 participating in the Burlington Tournament of Champions and returning May 2, 2020. No student will be denied participation for inability to pay.

8. LICENSE AGREEMENT WITH THE CHESTNUT HEALTH SYSTEMS INC.
   Proposed Action: That the Board of Education approve the attached License Agreement with the Chestnut Health Systems Inc for use of certain portions of the Wraparound Center to provide therapeutic outpatient and group counseling for substance abuse from July 1, 2019 to June 30, 2020. In exchange for Chestnut Health Systems Inc. services to district students and families, it shall not pay any fee to the Board for use of the premises.

9. 26 PAY OPTION FOR TRANSPORTATION EMPLOYEES
   Proposed Action: That the Board of Education of City of Peoria School District 150 approve an MOU for 26 pays for the transportation employees.

   Background Information: This MOU would allow the district to divide the transportation employees pay over 26 pays. Field trips and extra time will be paid out during the payroll period in which they occur. This will provide transportation employees income over long breaks including the summer.

10. RESIGNATION OF NON-TENURED TEACHER
    Proposed Action: Motion to approve Resignation Effective January 27, 2020 due to Job Abandonment.

11. COLLECTIVE BARGAINING AGREEMENT WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780)
    Proposed Action: That the Board of Education approve (pending membership ratification) the Collective Bargaining Agreement between the City of Peoria Board of Education, School District No. 150. and the Peoria Federation of Teachers IFT, AFT, AFL-CIO, Local 780 for a 2-year term from July 1, 2020 through June 30, 2022 and authorize the President of the Board to sign the agreement on its behalf.

12. RESOLUTION FOR THE JUUL LITIGATION
    Proposed Action: That the Board approve the Resolution authorizing retention of outside counsel and the filing of a lawsuit on behalf of the Board regarding the manufacture, advertising, and sale of JUUL E-Cigarettes and Vaping Devices, with the Contingent Fee Agreement subject to review and approval by the Board attorney.
13. CONTRACT WITH EVALUWISE ONLINE TEACHER EVALUATION SYSTEM
   Proposed Action: That the Board of Education approve the contract with EvaluWise to provide an online teacher evaluation system and training for staff for three years for a total of $78,455.00. District funds will pay for the platform. Grant funds will pay for the training.

DELIBERATION

14. CONSIDERATION OF A RESOLUTION PROVIDING FOR THE ISSUE OF $15,000,000 OF GENERAL OBLIGATION BONDS AND $1,400,000 TAXABLE GENERAL OBLIGATION BONDS OF THE DISTRICT FOR THE PURPOSE OF FINANCING HEALTH LIFE SAFETY IMPROVEMENTS AND REFUNDING CERTAIN OUTSTANDING BONDS
   Proposed Action: “Resolution providing for the issue of not to exceed $15,000,000 General Obligation School Bonds, Series 2020A, and not to exceed $1,400,000 Taxable General Obligation Refunding School Bonds, Series 2020B, for the purposes of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, refunding certain outstanding bonds of the District, authorizing the execution of an escrow agreement in connection with said refunding, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel Nicolaus & Company, Incorporated, and Mesirow Financial, Inc., the purchasers thereof.”

15. 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 Board Policy 2:125 Board Member Compensation, Expenses. This approval will also include the new exhibit, 2:125-E3 Resolution to Regulate Expense Reimbursements, for first reading.

16. UPDATED BOARD POLICY – 5:50 - DRUG- AND ALCOHOL-FREE WORKPLACE; E-CIGARETTE, TOBACCO, AND CANNABIS PROHIBITION
   Proposed Action: That the Board consider proposed revisions to Board Policy 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, for first reading.

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

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</th>
<th>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>Peoria High</td>
<td>Chicago, IL</td>
<td>3/11/2020</td>
<td>3/13/2020</td>
<td>$0.00</td>
<td>$825.35</td>
<td>AB</td>
<td>IDEA</td>
<td>Mileage, Lodging, Meals, Registration</td>
</tr>
</tbody>
</table>

**Total for A Dream Deferred:**
- Sub Cost: $0.00
- Cost: $825.35

| **Annual Super Brain Summit** | Jill Hayes | Washington Gifted | Peoria, IL | 3/27/2020 | 3/27/2020 | $0.00   | $210.00 | SW      | Activity Fund | Registration |

**Total for Annual Super Brain Summit:**
- Sub Cost: $0.00
- Cost: $210.00

| **ESSA Conference** | Dr. Nicole Wood | Administration | Chicago, IL | 2/9/2020  | 2/10/2020 | $0.00   | $531.08 | SW      | Title I   | Mileage, Lodging, Meals, Registration |

**Total for ESSA Conference:**
- Sub Cost: $0.00
- Cost: $531.08

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<th>Cara Pence</th>
<th>Peoria High</th>
<th>Chicago, IL</th>
<th>2/9/2020</th>
<th>2/12/2020</th>
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<th>$1,041.00</th>
<th>SW</th>
<th>SIG</th>
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**Total for Every Student Succeeds Act Conference:**
- Sub Cost: $0.00
- Cost: $2,244.20

| **IAER** | Roaslynn Halpin | Lindbergh | Naperville, IL | 2/12/2020 | 2/14/2020 | $0.00   | $759.00 | AB      | IDEA   | Mileage, Lodging, Meals, Registration |

**Total for IAER:**
- Sub Cost: $0.00
- Cost: $759.00
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<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>Amanda Rutledge</td>
<td>Manual</td>
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<td>2/17/2020</td>
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Friday, January 24, 2020
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<th>Location</th>
<th>Beginning</th>
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<th>Sub Cost</th>
<th>Cost</th>
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<td>Kathryn Braun</td>
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*Friday, January 24, 2029*
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<th>Sub Cost</th>
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<td>Paul Wuellner</td>
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<td>Lights On Grant</td>
<td>Mileage, Lodging, Meals</td>
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**Total for Proviso East CBE Site Visit:**

$390.00  $1,515.70

**Total for all meetings on this report:**

$1,950.00  $12,508.33
PEORIA PUBLIC SCHOOLS
ACTION ITEM
January 27, 2020

TO: BOARD OF EDUCATION
SUBJECT: FIELD TRIP APPROVAL – Lindbergh 8TH Grade Class Trip

Proposed Action:

That the Board of Education approve the field trip for Charles A. Lindbergh 8th grade students to travel to Six Flags in St. Louis, MO., May 18, 2020, per Board Policy 6:240. Students will need to meet certain eligibility requirements promoting academics, attendance, and behavior. The cost of the trip is $60.00 per student. No student will be denied attendance due to inability to pay.

Submitted by:

[Signature]
Dr. Jerry Bell
Executive Director of Middle Schools

Approved for presentation to the
Board of Education:

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

SUBJECT: FIELD TRIP APPROVAL – RICHWOODS JROTC
WEST LAFAYETTE, IN

Proposed Action:

That the Board of Education approve an out-of-state and overnight field trip for the Richwoods JROTC, per Board Policy 6:240. The students will travel to West Lafayette, IN on February 21, 2020 participating in the Regional Drill Competition, and returning February 22, 2020. No student will be denied participation for inability to pay.

Submitted by:

Michelle Hassan
Executive Director of High Schools

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
ACTION ITEM

January 27, 2020

TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – RICHWOODS GIRLS’ SOCCER TEAM
BURLINGTON, IA

Proposed Action:

That the Board of Education approve an out-of-state and overnight field trip for the Richwoods girls’ soccer team, per Board Policy 6:240. The students will travel to Burlington, IA on May 1, 2020 participating in the Burlington Tournament of Champions, and returning May 2, 2020. No student will be denied participation for inability to pay.

Submitted by:

Michelle Hassan
Executive Director of High Schools

Approved for presentation to the Board of Education:

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

SUBJECT: LICENSE AGREEMENT WITH THE Chestnut Health Systems Inc.

Proposed Action by the Board of Education:

That the Board of Education approve the attached License Agreement with the Chestnut Health Systems Inc for use of certain portions of the Wraparound Center to provide therapeutic outpatient and group counseling for substance abuse from July 1, 2019 to June 30, 2020. In exchange for Chestnut Health Systems Inc. services to district students and families, it shall not pay any fee to the Board for use of the premises.

Submitted by:

[Signature]
Derrick Booth, Director
Social Emotional Learning Department

Approved for presentation to the Board of Education:

[Signature]
Dr. Sharon Desmoulins-Kherat
Superintendent of Schools
PEORIA PUBLIC SCHOOLS
Action Item
01/27/2020

TO: BOARD OF EDUCATION

SUBJECT: 26 pay option for transportation employees

Proposed Actions:

1) That the Board of Education of City of Peoria School District 150 approve an MOU for 26 pays for the transportation employees.

Background Information

This MOU would allow the district to divide the transportation employees pay over 26 pays. Field trips and extra time will be paid out during the payroll period in which they occur. This will provide transportation employees income over long breaks including the summer.

Respectfully submitted,

Joshua Collins, Director of Transportation

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
ACTION ITEM

January 27, 2020

TO: BOARD OF EDUCATION

SUBJECT: Resignation of Non-Tenured Teacher

Proposed Action by the Board of Education:

That the Board of Education approve the resignation of a Non-Tenured Teacher, effective January 27, 2020 due to Job Abandonment.

Submitted by:

Dr. Alexander U. Ikejiaku
Associate Superintendent for HR

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent of Schools
PEORIA PUBLIC SCHOOLS  
ACTION ITEM  
JANUARY 27, 2020  

TO: BOARD OF EDUCATION  

SUBJECT: COLLECTIVE BARGAINING AGREEMENT WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780)  

Proposed Action:  
That the Board of Education approve (pending membership ratification) the Collective Bargaining Agreement between the City of Peoria Board of Education, School District No. 150. and the Peoria Federation of Teachers IFT, AFT, AFL-CIO, Local 780 for a 2-year term from July 1, 2020 through June 30, 2022 and authorize the President of the Board to sign the agreement on its behalf.  

Respectfully Submitted,  

[Signature]  
Dr. Alexander U. Ikejiaku  
Associate Superintendent for HR  

Approved for presentation to the Board of Education:  

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

SUBJECT: Resolution for the JUUL Litigation

Proposed Action: That the Board approve the Resolution authorizing retention of outside counsel and the filing of a lawsuit on behalf of the Board regarding the manufacture, advertising, and sale of JUUL E-Cigarettes and Vaping Devices, with the Contingent Fee Agreement subject to review and approval by the Board attorney.

Respectfully Submitted,

Dr. Alexander U. Ikejiaku
Associate Superintendent for HR

Approved for presentation to the
Board of Education:

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

SUBJECT: Contract with EvaluWise Online Teacher Evaluation System

Proposed Action by the Board of Education:

That the Board of Education approve the contract with EvaluWise to provide an online teacher evaluation system and training for staff for three years for a total of $78,455.00. District funds will pay for the platform. Grant funds will pay for the training.

Background:

EvaluWise is an Online Teacher Evaluation system. Currently Peoria Public Schools utilizes a paper format that is costly and time consuming. The new platform will streamline the process allow administration and staff to complete the evaluation steps with more efficiency. Over 290 school districts, evaluating over 27,000 teachers and staff use EvaluWise in Illinois. Several focus groups, including district and building level administration, considered a variety of vendors and decided that EvaluWise fit Peoria Public School’s needs. A presentation of the features was also shared the Peoria Federation of Teachers leadership. An implementation timeline will be developed, including installation and training for all stakeholders, for the Spring of 2020 with complete rollout beginning with the 2020/2021 school year.

Submitted by:

Dr. Alexander U. Ikejiaku
Associate Superintendent for HR

Approved for presentation to the Board of Education:

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

ACTION ITEM
BOARD MEETING

January 27, 2020

TO: BOARD OF EDUCATION

SUBJECT: CONSIDERATION OF A RESOLUTION PROVIDING FOR THE ISSUE OF $15,000,000 OF GENERAL OBLIGATION BONDS AND $1,400,000 TAXABLE GENERAL OBLIGATION BONDS OF THE DISTRICT FOR THE PURPOSE OF FINANCING HEALTH LIFE SAFETY IMPROVEMENTS AND REFUNDING CERTAIN OUTSTANDING BONDS

Propose the Board of Education Adopt:

"Resolution providing for the issue of not to exceed $15,000,000 General Obligation School Bonds, Series 2020A, and not to exceed $1,400,000 Taxable General Obligation Refunding School Bonds, Series 2020B, for the purposes of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, refunding certain outstanding bonds of the District, authorizing the execution of an escrow agreement in connection with said refunding, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel Nicolaus & Company, Incorporated, and Mesirow Financial, Inc., the purchasers thereof."

Background Information:

This is a culminating resolution that outlines steps taken thus far in the bond sale process and details parameters (provided by Stifel Nicolaus) that will direct the conclusion of this transaction. No further resolutions will be required of the Board to complete the sale of the life safety bonds and to refinance certain outstanding bonds of the district to provide for a more level bond and interest tax levy and tax rate.

Submitted: [Signature]
Mick Willis
Chief Financial Officer

APPROVED:
[Signature]
Dr. Sharon Desmoulin-Kherat
Superintendent

8000.2604.120279
TO: BOARD OF EDUCATION


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

Approved for presentation to the Board of Education:

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

SUBJECT: Updated Board Policy — 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, for first reading.

Proposed Action: That the Board consider proposed revisions to Board Policy 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, for first reading, for first reading.

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulins-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
Action Item
January 27, 2020

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