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. 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 - Blick Art Materials Lisa Gifford
6. STUDENT SHOWCASE - Random Act of Kindness Jamani Chance
                               Tristen White,
                               Shawn Wright Jr.
7. AWARDS & RECOGNITION - Most Improved Attendance – January Dr. Desmoulin-Kherat
                               1st place Whittier
                               2nd place Sterling
                               3rd place Von Steuben
8. DISTRICT PRESENTATION - Woodruff Career & Technical Center Update Michael Kuhn
9. PRESENTATION BY AUDIENCE
   (Board Policy 2230 – 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.)

10. RESPONSE TO AUDIENCE PRESENTATIONS

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 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)
AGENDA ITEMS

1. GIFTS TO SCHOOL DISTRICT – $80,916.00
   Year to date - $287,263.42
   Warm winter items, valued at $125.00, by Elevate Trampoline Park to Glen Oak
   Cash donation, valued at $791.00, by Rotary North of Peoria to Roosevelt
   Art supplies, valued at $80,000.00, by Carolyn McKillip (Blick Art Materials) to Peoria Public Schools

2. PAYMENT OF BILLS

3. PAYMENT FOR TRAVEL

4. BOARD TRAVEL REQUEST
   Proposed Action: That the Board of Education approve the following expenditure for Board travel for Doug Shaw, Dan Walther
   and Gregory Wilson to attend the 2020 NSBA Annual Conference in Chicago, IL from April 4th – April 6th at a total cost of
   $6,418.60.

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

6. FIELD TRIP APPROVAL – WOODRUFF CAREER & TECHNICAL CENTER, CULINARY ARTS CLASS CHICAGO, IL
   Proposed Action: That the Board of Education approve an overnight field trip for the Woodruff Career & Technical Center Culinary
   Arts class, per Board Policy 6:240. The students will travel to Chicago, IL on March 6, 2020 participating in the ProStart 2020
   Invitational hosted by the Illinois Restaurant Educational Foundation and returning March 7, 2020. No student will be denied
   participation for inability to pay.

7. FIELD TRIP APPROVAL – WOODRUFF CAREER & TECHNICAL CENTER, CULINARY ARTS CLASS SPRINGFIELD, IL
   Proposed Action: That the Board of Education approve an overnight field trip for the Woodruff Career & Technical Center Culinary
   Arts class, per Board Policy 6:240. The students will travel to Springfield, IL on April 23, 2020 participating in the Skills USA
   Illinois Championship, and returning April 25, 2020. No student will be denied participation for inability to pay.

8. FIELD TRIP APPROVAL – PEORIA HIGH SOCIAL STUDIES CLASS ST. LOUIS, MO
   Proposed Action: That the Board of Education approve an out-of-state field trip for the Peoria High Social Studies class, per
   Board Policy 6:240. The students will travel to St. Louis, MO on May 13, 2020 to the Broadway show Hamilton, and
   returning on the same date. No student will be denied participation for inability to pay.

9. FILED TRIP APPROVAL – HARRISON 6TH GRADE CLASS TRIP
   Proposed Action: That the Board of Education approve the field trip for Harrison Community Learning Center 6th grade
   students to travel to St. Louis Science Center in St. Louis, MO, on May 8, 2020, per Board Policy 6:240. Students will need
   to meet certain eligibility requirements promoting academics, attendance, and behavior. There is no cost to students for this
   trip.

10. ROOSEVELT MAGNET HVAC
    Proposed Action: That the Board of Education approve a Roosevelt Magnet HVAC bid that will be funded with County School
        Facilities Sales Tax monies.

DELIBERATION

11. EXPULSION
    Proposed Action: That the Expulsions listed on the report dated February 10, 2020 be approved as presented.

12. EXPULSION WITH THE EXPULSION TO BE HELD IN ABEYANCE
    Proposed Action: That Expulsion with the Expulsion Held In Abeyance listed on the report dated February 10, 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.

Page 2
### Peoria Public Schools
### Travel Listing

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<thead>
<tr>
<th>Meeting</th>
<th>Attendee</th>
<th>School</th>
<th>Location</th>
<th>Beginning</th>
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*Friday, February 7, 2020*
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TO: BOARD OF EDUCATION

SUBJECT: BOARD TRAVEL REQUEST

Proposed Action:
That the Board of Education approve the following expenditure for Board travel for Doug Shaw, Dan Walther and Gregory Wilson to attend the 2020 NSBA Annual Conference in Chicago, IL from April 4th – April 6th at a total cost of $6,418.60.

Approved for presentation to the Board of Education:

[Signature]
Dr. Sharon Desmoulin-Kherat
Superintendent
# Peoria Public Schools

## Travel Listing

**For Board Date:** 2/10

<table>
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**Total for National School Board Association Conference:**

|                | $0.00         | $6,418.60     |

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

|                | $0.00         | $6,418.60     |
TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – WOODRUFF CAREER & TECHNICAL CENTER, CULINARY ARTS CLASS

CHICAGO, IL

**Proposed Action:**

That the Board of Education approve an overnight field trip for the Woodruff Career & Technical Center Culinary Arts class, per Board Policy 6:240. The students will travel to Chicago, IL on March 6, 2020 participating in the ProStart 2020 Invitational hosted by the Illinois Restaurant Educational Foundation, and returning March 7, 2020. No student will be denied participation for inability to pay.

Submitted by:

[Signature]

Michelle Hassan
Executive Director of High Schools

Approved for presentation to the Board of Education:

[Signature]

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

SUBJECT: FIELD TRIP APPROVAL – WOODRUFF CAREER & TECHNICAL CENTER, CULINARY ARTS CLASS
SPRINGFIELD, IL

Proposed Action:

That the Board of Education approve an overnight field trip for the Woodruff Career & Technical Center Culinary Arts class, per Board Policy 6:240. The students will travel to Springfield, IL on April 23, 2020 participating in the Skills USA Illinois Championship, and returning April 25, 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

February 10, 2020

TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – PEORIA HIGH SOCIAL STUDIES CLASS
ST. LOUIS, MO

Proposed Action:

That the Board of Education approve an out-of-state field trip for the Peoria High Social Studies class, per Board Policy 6:240. The students will travel to St. Louis, MO on May 13, 2020 to the Broadway show Hamilton, and returning on the same date. No student will be denied participation for inability to pay.

Submitted by:

[Signature]
Michelle Hassan
Executive Director of High Schools

Approved for presentation to the Board of Education:

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

ACTION ITEM

February 10, 2020

TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – Harrison 6th Grade Class Trip

Proposed Action:

That the Board of Education approve the field trip for Harrison Community Learning Center 6th grade students to travel to St. Louis Science Center in St. Louis, MO., on May 8, 2020, per Board Policy 6:240. Students will need to meet certain eligibility requirements promoting academics, attendance, and behavior. There is no cost to students for this trip.

Submitted by:

[Signature]

Dr. Nicole Couri Wood
Executive Director, Primary Education

Approved for presentation to the

Board of Education:

[Signature]

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM
BOARD MEETING

February 10, 2020

TO: BOARD OF EDUCATION

SUBJECT: Roosevelt Magnet HVAC

Proposed Action by the Board of Education:

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

Background Information:

Competitive bids were sought for the Roosevelt Magnet HVAC project. Vendor responses were due January 30th at 2:00pm. A recommendation and bid tabulation sheet will be provided.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent