PEORIA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 24, 2020

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 – January 27, 2020 and February 10, 2020
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 - McFarland Bragg II, PCCEO, Inc. Dr. Desmoulin-Kherat
6. REMARKABLE SPIRIT - Scott Schifeling, Highschool Teacher Dr. Desmoulin-Kherat
7. STUDENT SHOWCASE - Top Waterford Users Dr. Nicole Wood
   Charter Oak
   Breyah Harris 3rd grade
   Dr. Maude Sanders
   Nafia Edwards 1st grade
   Nhat Le 2nd grade
   Glen Oak
   Markel Spence 1st grade
   Kellar
   Amari Tailufingfong 1st grade
   Porter Larson Kindergarten
   Northmoor
   Tho Nguyen Kindergarten
   Francheska Rizion Kindergarten
   Alivia Winfield 2nd grade
   Joy Woods 2nd grade
8. DISTRICT PRESENTATION - Mid-Year Reports
   Children’s Home Carl Cannon
   ELITE
   FamilyCore Ron Tyler
AGENDA ITEMS

9. PRESENTATION BY AUDIENCE

[Board Policy 2.230 — no 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

11. APPROVAL OF MINUTES - January 27, 2020 and February 10, 2020

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 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. 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 – $8,877.37
   Year to date - $298,140.79
   Art supplies and scholastic magazines, valued at $877.37, by Donors Choose.Org to Von Stauben Middle School
   Cash donation, valued at $8,000.00, by Anonymous to Richwoods (Swimming Pool) High 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. FIELD TRIP APPROVAL – LORADO TAFT FIELD TRIP OREGON, IL
   Proposed Action: That the Board of Education approve the field trip for the Washington Gifted 8th grade students to travel to Lorado Taft Field School in Oregon, IL, March 30 – April 3, 2020, per Board Policy 6.240. Students will need to meet certain eligibility requirements promoting attendance and good behavior. The cost of the trip is $300.00 per student. No student will be denied attendance due to inability to pay.

6. FIELD TRIP APPROVAL – VON STEUBEN 8TH GRADE CLASS TRIP
   Proposed Action: That the Board of Education approve the field trip for Von Steuben 8th grade students to travel to Six Flags in Eureka, MO., May 15, 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 $75.00 per student. No student will be denied attendance due to inability to pay.

7. FIELD TRIP APPROVAL – MANUAL ACADEMY SENIOR CLASS GURNEE, IL
   Proposed Action: That the Board of Education approve an overnight field trip for the Manual Academy senior class, per Board Policy 6.240. The students will travel to Gurnee, IL on May 9, 2020 to Six Flags Great America, and returning on May 10, 2020. No student will be denied participation for inability to pay.

8. CALVIN COOLIDGE HVAC PROJECT
   Proposed Action: That the Board of Education approve a bid for the Calvin Coolidge HVAC Project that will be funded with County School Facilities Sales Tax monies.

9. HEALTH LIFE SAFETY AMENDMENT
   Proposed Action: That the Board approve the Health Life Safety Ten-Year Survey amendments for four schools.

Page 2
10. MEETING DATES FOR THE BOARD OF EDUCATION FY 2020 – 21
   
   **Proposed Action:** That the Board of Education hold its regular meetings during the 2020 – 2021 school year on the second and fourth Monday of each month with the following exceptions:

   Wednesday, July 1, 2020
   Monday, July 13, 2020 (one BOE meeting held in July)
   Monday, December 14, 2020 (one BOE meeting held in December)
   Monday, June 14, 2021 (one BOE meeting held in June)

   All meetings will begin at 6:30 p.m. unless otherwise noted.

<table>
<thead>
<tr>
<th></th>
<th>2020</th>
<th>2021</th>
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<td>Wednesday 12:00 p.m.</td>
<td>January 11, 2021</td>
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<td>July 13, 2020</td>
<td>Monday</td>
<td>January 25, 2021</td>
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<td>August 10, 2020</td>
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<td>November 9, 2020</td>
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<tr>
<td>December 14, 2020</td>
<td>Monday</td>
<td>June 14, 2021</td>
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</table>

DELIBERATION

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

12. UPDATED BOARD POLICY – 2:125 – BOARD MEMBER COMPENSATION, EXPENSES AND NEW EXHIBIT 2:125-E1 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-E1 Resolution to Regulate Expense Reimbursements, for second reading.

13. 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 24, 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 3
# Peoria Public Schools

## Travel Listing

<table>
<thead>
<tr>
<th>Meeting Attendance</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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<tbody>
<tr>
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<td>2/28/2020</td>
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<td>Normal, IL</td>
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*Friday, February 21, 2020*
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<tr>
<th>Meeting Attendee</th>
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<th>Location</th>
<th>Beginning</th>
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<th>Approval</th>
<th>Charge</th>
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<td>Dr. Sharon Desmoulin-Kherat</td>
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<td><strong>Teachers of Deaf/Hard Hearing Conference</strong></td>
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<td>Michelle Wolfe</td>
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<td>PreK IDEA</td>
<td>Meals, Registration</td>
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*Friday, February 21, 2020*
<table>
<thead>
<tr>
<th>Meeting Attendee</th>
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<th>Cost</th>
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<td>Brooke Riley</td>
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<td>Meals, Registration</td>
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**Total for Train the Brain:**

$0.00  

$1,728.11

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

$780.00

$13,990.85

*Friday, February 21, 2020*
PEORIA PUBLIC SCHOOLS
ACTION ITEM

February 24, 2020

TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – LOREDO TAFT FIELD SCHOOL
OREGON, IL

Proposed Action:

That the Board of Education approve an overnight field trip for Washington Gifted 8th grade students, per Board Policy 6:240. The students will travel to Oregon, IL on March 30, 2020 returning April 3, 2020. The cost of the trip is $300 per student. No student will be denied participation for inability to pay.

Submitted by:

Dr. Jerry Bell
Executive Director of High Schools

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

February 24, 2020

TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – Von Steuben 8TH Grade Class Trip

Proposed Action:

That the Board of Education approve the field trip for Von Steuben 8th grade students to travel to Six Flags in Eureka, MO., May 15, 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 $75.00 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
PEORIA PUBLIC SCHOOLS
ACTION ITEM

February 24, 2020

TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – MANUAL ACADEMY SENIOR CLASS
GURNEE, IL

Proposed Action:

That the Board of Education approve an overnight field trip for the Manual Academy senior class, per Board Policy 6:240. The students will travel to Gurnee, IL on May 9, 2020 to Six Flags Great America, and returning on May 10, 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
TO: BOARD OF EDUCATION

SUBJECT: Calvin Coolidge HVAC Project

Proposed Action by the Board of Education:

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

Background Information:

Competitive bids were sought for the Calvin Coolidge HVAC Project. Vendor bids were due February 13, 2020 at 2:00pm. 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

February 24, 2020

TO: BOARD OF EDUCATION

SUBJECT: Health Life Safety Amendment

Proposed Action by the Board of Education:

That the Board approve the Health Life Safety Ten-Year Survey amendments for four schools.

Background Information:

Health Life Safety Ten-Year Survey amendments have been prepared for repairs needed at four schools. The schools along with repairs needed are listed below. The total estimated cost for this amendment is $2,315,500 and it will be paid out of Fund 90 with Health Life Safety Fund bond proceeds.

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<thead>
<tr>
<th>Location</th>
<th>Repairs Needed</th>
<th>Estimated Amount**</th>
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</thead>
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<tr>
<td>Manual</td>
<td>Swimming pool repairs</td>
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<td>Manual</td>
<td>Tennis Court Repairs**</td>
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<tr>
<td>Richwoods</td>
<td>Swimming pool repairs</td>
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<td>Richwoods</td>
<td>Tennis Court Repairs**</td>
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<tr>
<td><strong>TOTAL</strong></td>
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<td><strong>$ 2,315,500</strong></td>
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</tbody>
</table>

*includes architectural fees
**state law requires district to hold a public hearing (similar to budget and bond hearings) when using life safety monies for asphalt-related repairs

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

February 24, 2020

TO: Board of Education

SUBJECT: Meeting Dates for the Board of Education FY 2020 – 21

Proposed Action:

That the Board of Education hold its regular meetings during the 2020 – 2021 school year on the second and fourth Monday of each month with the following exceptions:

Wednesday, July 1, 2020
Monday, July 13, 2020 (one BOE meeting held in July)
Monday, December 14, 2020 (one BOE meeting held in December)
Monday, June 14, 2021 (one BOE meeting held in June)

All meetings will begin at 6:30 p.m. unless otherwise noted.

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<tbody>
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<td>July 1, 2020</td>
<td>Wednesday 12:00 p.m.</td>
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Approved by:

[Signature]

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
Action Item

February 24, 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 second reading.

Approved for presentation to the Board of Education:

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

SUBJECT: Updated Board Policy – 2:125 – Board Member Compensation, Expenses and new Exhibit 2: 125-E1 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-E1 Resolution to Regulate Expense Reimbursements, for second reading.

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent