AGENDA ITEMS

OPEN SESSION – The Romain Arts and Culture Community Center (Old Greeley School) 919 NE Jefferson - Rm 103

1. CALL TO ORDER – 11:00 A.M.
2. ROLL CALL
3. MOTION FOR CLOSED SESSION

CLOSED SESSION – Old Greeley School - Rm 103

4. FINAL DISCUSSION OF SUPERINTENDENT EVALUATION
5. ADJOURNMENT

OPEN SESSION – Old Greeley School - Gym

OPENING

A. CALL TO ORDER - 12:00 P.M.
B. ROLL CALL
C. PLEDGE OF ALLEGIANCE
D. 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.)

E. RESPONSE TO AUDIENCE PRESENTATIONS

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. Proposed expenditures over $2,500

ACTION ITEMS – CONSENT AGENDA

   (Action by the Board of Education on the items listed with 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. HUMAN RESOURCES REPORT
   Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.

2. RE-ADOPTION OF EXISTING HAZARD BOUNDARIES
   Proposed Action: That the Board of Education of City of Peoria School District 150 reaffirm established hazard boundaries as approved by IDOT and accepted by ISBE.

3. INTERIM PAYMENTS
   Proposed Action: That the Board of Education approve the School District's expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2020, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.
AGENDA ITEMS

4. RESOLUTION APPROVING THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS CERTIFICATE OF DEPOSIT PROGRAM (ISLAF+)
   Proposed Action: That the resolution be approved as presented.

5. RESOLUTION AUTHORIZING INTER FUND TRANSFERS AND LOANS AND AUTHORITY TO INVEST FUNDS
   Proposed Action: That the resolution be approved as presented.

6. TAX DEDUCTIONS
   Proposed Action: That the resolution be approved as presented.

7. RESOLUTION DESIGNATING DEPOSITORY
   Proposed Action: That the resolution designating depositories be approved.

8. RESOLUTION APPROVING TREASURER’S BOND
   Proposed Action: That the resolution providing for a $15,000,000 Treasurer’s Bond be approved.

9. PREVAILING WAGE
   Proposed Action: That the resolution establishing prevailing wage rates, in compliance with Illinois Statutes, be adopted and that a copy of this resolution be filed with the Secretary of State and the Department of Labor by the Secretary of the Board of Education.

10. JOINT AGREEMENT FOR SPECIAL EDUCATION EVALUATION PER CASE RATE
    Proposed Action: That the board of education approve the joint agreement for the summer per case rate for staff members completing special education evaluations outside of the regular school year, due to shortage in staff members to complete the evaluations during the school year.

11. JOINT AGREEMENT FOR SPEECH PATHOLOGIST RATE DURING EXTENDED SCHOOL YEAR
    Proposed Action: That the board of education approve the joint agreement for the hourly pay rate for Speech Pathology Treatment Services during Extended School Year.

12. MEMORANDUM OF UNDERSTANDING – Teen REACH Program
    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 Children’s Home Association of Illinois. Teen REACH is an afterschool program that will serve Peoria Public School students who between the ages of 11 and 17 who attend Harrison Community Learning Center, Calvin Coolidge Middle School, or Quest Charter Academy Middle School students who are eligible to enroll. The program will include tutoring services, life skills, opportunities for increased parental involvement, recreational/cultural activities, positive adult role modeling, and service-learning activities.

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

RECOGNITION OF RETIRING BOARD MEMBER – Mrs. Ernestine Jackson

REMARKS BY BOARD MEMBERS

REPORTS FROM BOARD COMMITTEES

ADJOURNMENT SINE DIE

If special accommodations are needed in order to participate in the board meeting, please contact the District office at 672-6763.
AGENDA ITEMS

A. CALL TO ORDER

B. ELECTION OF CHAIRMAN PRO TEM

C. RECOGNITION OF ELECTED BOARD MEMBER
   - Oath of Office: Chase Klaus – District 3
   - Remarks by New Board Member

D. ELECTION OF SECRETARY

E. ROLL CALL

F. ELECTION OF OFFICERS
   1. PRESIDENT
   2. VICE PRESIDENT

G. APPOINTMENT OF ASSISTANT BOARD SECRETARY AND TREASURER FOR THE 2019-2020 SCHOOL YEAR
   Proposed Action: That Tracey A. Jones be appointed Assistant Board Secretary of the Board of Education and that A. Mick Willis be appointed the Treasurer for the 2019-2020 school year.

H. ADOPTION OF BOARD AGREEMENT ON THE FOCUS OF THE WORK OF THE BOARD & CODE OF CONDUCT
   Proposed Action: That the Board of Education adopt, for 2019-2020, the Peoria Public Schools Board Agreement on the Focus of the Work of the Board and the Code of Conduct.

I. ADOPTION BOARD POLICIES
   Proposed Action: That the policies of the immediate past Board be the policies of the new Board.

J. ESTABLISHMENT OF TIME AND PLACE FOR REGULAR MEETINGS
   Proposed Action: That the City of Peoria School Board of Education School District adopt the attached schedule for its regular meetings for the 2019-2020 school year. Unless otherwise posted in accordance with the Illinois Open Meetings Act, all meetings will take place beginning at 6:30 p.m. at the DLC Board Room at the District Administration Building, 3202 N. Wisconsin Avenue, Peoria, Illinois.

ADJOURNMENT

If special accommodations are needed in order to participate in the board meeting, please contact the District office at 672-6763.
TO: BOARD OF EDUCATION

SUBJECT: Re-adoption of existing hazard boundaries

Proposed Actions:

1) That the Peoria Public Schools Board of Education of the City of Peoria reaffirm established hazard boundaries as approved by IDOT and accepted by ISBE.

Background Information

Peoria Public School’s hazard boundaries are unchanged accept for the expiration of the temporary hazards at Roosevelt due to the completion of construction on MacArthur Hwy.

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

July 1, 2019

TO: BOARD OF EDUCATION

SUBJECT: Interim Payments

Proposed Action by the Board of Education:

That the Board of Education approve the School District’s expenditure of funds to defray necessary and proper expenses and liabilities of the School District incurred for educational or operations or maintenance or transportation or site and construction purposes of the District for Fiscal Year 2020, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.

Background Information:

Since the budget will not be adopted on July 1, 2019, the Board of Education needs to authorize the District to expend funds in order to cover the costs of salaries, materials and supplies.

Submitted by:

Mick Willis, CFO

Approved for presentation
To the Board of Education:

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

SUBJECT: Illinois School District Liquid Asset Fund

*Proposed Action by the Board of Education:*

**Illinois School District Liquid Asset Fund Plus**

WHEREAS, the Treasurer of this school district is a Participant of the Illinois School District Liquid Asset Fund Plus (the "Fund"); and

WHEREAS, this Board deems it to be in the best interest of this school district for its Treasurer to make use, from time to time, of the Fixed-Rate/Certificate of Deposit Investment Service available to Participants of the Fund; and

WHEREAS, a list of criteria (the "Criteria"), for Depositories and Investments is Board Policy;

NOW THEREFORE, BE IT RESOLVED by this Board that banks and savings and loan associations meeting the requirements set forth in the Criteria and included on a list approved and maintained for such purpose of the Investment Advisor of the Fund are hereby designated as depositories for Fiscal Year 2019 pursuant to Section 8-7 of the School Code of the State of Illinois, as amended, or as financial institutions in which school monies may be invested pursuant to Paragraph 902 of Chapter 85 of the Illinois Revised Statutes, as amended, and that monies of this school district may be deposited or invested therein, from time to time at the discretion of the Treasurer acting on behalf of this school district, pursuant to the Fixed-Rate/Certificate of Deposit Investment Service available to Participants of the Fund, and that a copy of the Criteria be placed in the minutes of the meeting at which this Resolution was adopted.

Submitted by:

[Signature]

Mick Willis, CFO

To the Board of Education:

[Signature]

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
ACTION ITEM
July 1, 2019

TO: BOARD OF EDUCATION

SUBJECT: Resolution Authorizing Inter Fund Transfers and Loans and Authority to Invest Funds

Proposed Action by the Board of Education:

That the following resolution be approved:

INTER FUND TRANSFERS AND LOANS
AND AUTHORITY TO INVEST FUNDS

WHEREAS the Treasurer of the Board of Education City of Peoria, School District 150, is charged with making periodic inter fund transfers and loans, and,

WHEREAS the Treasurer is responsible for the investment of idle funds of the District;

NOW THEREFORE, the Treasurer is hereby authorized to make periodic inter fund loans and transfers and to invest all idle and necessary cash of the District in securities as authorized by the school code.

FURTHER, the Treasurer shall make periodic reports to the Board of Education of any such inter fund loans and transfers and investments, said reports shall be made to the Board monthly.

Submitted by:

Mick Willis, CFO

Approved for presentation
To the Board of Education:

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

SUBJECT: Tax Deductions

Proposed Action by the Board of Education:

That the following resolution be approved:

TAX DEDUCTIONS

WHEREAS, the Revenue Act of the United States and the State of Illinois have heretofore and will hereafter require this Board to make deductions from the salaries and wages of its employees for the payment of Federal and Illinois State income taxes,

NOW THEREFORE BE IT RESOLVED THAT:

1. The proper officers of this Board be and they are hereby authorized, empowered and directed for Fiscal Year 2020 to deduct from the salaries and wages of each of the employees of this Board from time to time hereafter the amount of deductions required under said Acts of the United States and State of Illinois, and,

2. The officers of this Board be and they are hereby authorized, empowered and directed to pay all of such deductions through Commerce Bank, a banking corporation organized under the laws of the State of Illinois, using the mandatory electronic Federal Tax Payment System and the Illinois Electronics Funds Transfer Payment System.

Submitted by:

Mick Willis, CFO

Approved for presentation
To the Board of Education:

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

July 1, 2019

TO: BOARD OF EDUCATION

SUBJECT: Resolution Designating Depositories

Proposed Action by the Board of Education:

That the following resolution designating depositories be approved.

DEPOSITORIES

WHEREAS, the Treasurer of this Board has requested that this Board designate a bank or banks or other depository in which all of the funds and monies in the custody of such Treasurer may be kept, as provided by law, and

WHEREAS, Commerce Bank, PNC Bank, Chase Bank, Hickory Point Bank, State Bank of Speer, 1st Midwest Illinois Bank and Trust, Morton Community Bank (Peoria Community Bank, Peoria Heights Community Bank), Associated Bank, Heights Bank, and Busey Bank, upon filing with the Board copies of the last two sworn statements of resources and liabilities which said banks are required to submit to the Auditor of Public Accounts, the Federal Home Loan Bank Board, or to the Comptroller of the Currency.

NOW THEREFORE BE IT RESOLVED, that each of said institutions is designated by this Board as a bank or depository for Fiscal Year 2020, in which the funds and monies in the custody of the Treasurer of this Board may be deposited; and

BE IT FURTHER RESOLVED, that the Treasurer of this Board is hereby authorized and directed to deposit all of the funds and monies which may be or come into possession in said banks; and

BE IT FURTHER RESOLVED, that each of said institutions so designated as aforesaid as a depository of the funds and monies the Board shall continue as such until a new or another bank or depository is designated in its name, place and stead.

Submitted by:

Mick Willis, CFO

Approved for presentation
To the Board of Education:

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

July 1, 2019

TO: BOARD OF EDUCATION

SUBJECT: Treasurer’s Bond

Proposed Action by the Board of Education:

TREASURER’S BOND

That the following Resolution be approved providing for a $15,000,000 Treasurer’s Bond:

WHEREAS, the maximum amount of all monies received into the hands or control of the Treasurer of this Board is anticipated to Two Hundred Millions Dollars ($200,000,000), and it is estimated that the largest amount that will be in the hands or control of the Treasure at any one time is Sixty Million ($60,000,000). Section 8-2 of the Illinois School Code requires a school district to carry a bond of 25% of the maximum amount of funds held at any one time.

NOW THEREFORE BE IT RESOLVED, that the amount of the bond of such Treasurer for the ensuing one year (July 1, 2019 through June 30, 2020) be fixed at Fifteen Million Dollars ($15,000,000), and that the Treasurer furnish a Surety Bond as required by law, such Bond to be purchased at the expense of the Board

Submitted by:

Mick Willis, CFO

Approved for presentation
To the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
WHEREAS, the State of Illinois has enacted the Prevailing Wage Act (820 ILCS 130/0.01, et seq.); and

WHEREAS, the Prevailing Wage Act requires the Board of Education of the City of Peoria, annually to investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers employed in performing the construction of public works for the Peoria Public Schools.

NOW THEREFORE, the Board of Education City of Peoria resolves:

SECTION 1: As used in this resolution, the definitions of “public works”, “construction”, and “general prevailing rate of wages” shall be the same as the definitions of those terms in the Prevailing Wage Act.

SECTION 2: To the extent required by the Prevailing Wage Act, the general prevailing rate of wages in the City of Peoria for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the City is hereby ascertained to be the same as determined by the Department of Labor of the State of Illinois (the “Department”) pursuant to Sections 8 and 9 of the Prevailing Wage Act. The Department’s determination is set forth in a certain document prepared by the Illinois department of Labor and entitled “Peoria County Prevailing Wage for May 2015”, a copy of which is attached to this resolution and made a part hereof.

SECTION 3: Nothing contained in this resolution shall be construed to apply the general prevailing rate of wages as ascertained by this resolution to any work or employment that is not subject to the requirements of the Prevailing Wage Act.

SECTION 4: The Secretary of the Board of Education shall publicly post this determination of the prevailing rate of wages in the District Office and shall keep it available for inspection by any interested party.

SECTION 5: The Secretary of the Board of Education shall mail a copy of this determination to any employer, to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and a particular class of workers whose wages will be affected by such rates.

SECTION 6: The Secretary of the Board of Education is hereby directed to promptly file a certified copy of this resolution with both the Secretary of State and the Department of Labor of the State of Illinois.

SECTION 7: Within 30 days of filing this resolution pursuant to the foregoing Section 6, the Secretary of the Board of Education shall cause a copy of this resolution to be published in a newspaper of general circulation in the City of Peoria and such publication shall be deemed to constitute notice that the determination made by this resolution is effective and is the determination of the corporate authorities of the board of Education as to the prevailing rate of wages for workers engaged in the construction of public works for the School District.

SECTION 8: This resolution is adopted by the Board of Education of the City of Peoria in the exercise of its home rule powers pursuant to Section 6 of Article VII of the Illinois Constitution of 1970.

SECTION 9: This Resolution shall take effect immediately upon its adoption.

ADOPTED this 1st day on July, 2019, pursuant to the following roll call vote:
AYES:

NAYS:

ABSENT:

BOARD OF EDUCATION OF THE CITY OF PEORIA
PEORIA PUBLIC SCHOOL DISTRICT NO. 150
PEORIA COUNTY, ILLINOIS

BY: ________________________________

ITS: Board President

ATTEST:

BY: ________________________________

ITS: Board Secretary

Date: ________________________________

A certified copy should be sent to the following agencies:

Secretary of State
Index Division
111 E. Monroe
Springfield, IL 62756-0001

Illinois Department of Labor
Conciliation/Mediation Division
900 S. Spring Street
Springfield, IL 62704-2725
PEORIA PUBLIC SCHOOLS
ACTION ITEM
July 1, 2019

TO: BOARD OF EDUCATION

SUBJECT: Joint Agreement for Special Education Evaluation Per Case Rate

Proposed Action:

That the board of education approve the joint agreement for the summer per case rate for staff members completing special education evaluations outside of the regular school year, due to shortage in staff members to complete the evaluations during the school year.

Background Information:
The proposed agreement will ensure that outstanding special education evaluations are completed per the Individuals with Disabilities Education Act requirements at a rate of $310 per case for School Psychologists, Social Workers, Speech Pathologists, Physical Therapists, and Occupational Therapists.

Maureen Langhoff
Special Education Director

Approved for presentation to the Board of Education: July 1, 2019

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

SUBJECT: Joint Agreement for Speech Pathologist Rate during Extended School Year

Proposed Action:
That the board of education approve the joint agreement for the hourly pay rate for Speech Pathology Treatment Services during Extended School Year.

Background Information:
The proposed agreement will ensure that students receive therapy as required per their Individualized Education Plans. The hourly rate of compensation is $26.00 per hour, plus a responsibility factor of 4.68 (18% of $26.00) per hour, for a total hourly rate of $30.68 per hour.

Maureen Langholf
Special Education Director

Approved for presentation to the Board of Education: July 1, 2019

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

ORGANIZATIONAL MEETING

July 1, 2019

TO: BOARD OF EDUCATION

SUBJECT: MEMORANDUM OF UNDERSTANDING – Teen REACH Program

Proposed Action by the Board of Education:

That the Board of Education approve a Memorandum of Understanding between the Board of Education, Peoria Public School District No. 150 and The Children's Home Association of Illinois. Teen REACH is an after-school program that will serve Peoria Public School students who are between the ages of 11 and 17, and who attend Harrison Community Learning Center, Calvin Coolidge Middle School, or Quest Charter Academy Middle School students who are eligible to enroll. The program will include tutoring services, life skills, opportunities for increased parental involvement, recreational/cultural activities, positive adult role modeling, and service-learning activities.

Submitted by:

[Signature]
Derrick Booth
Director, Social Emotional Learning

Approved by:

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