AGENDA ITEMS

OPEN SESSION - Administration Building, DLC Board Room

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 $2500

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. PAYMENT OF BILLS

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

3. RE-ADOPTION OF EXISTING HAZARD BOUNDARIES
   Proposed Action: 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.

4. 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 2022, until which time the Annual Budget of the District is adopted in conformity with applicable sections of the Illinois School Code.
5. RESOLUTION APPROVING THE ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND PLUS  
   Proposed Action: That the resolution be approved as presented.

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

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

8. RESOLUTION DESIGNATING DEPOSITORIES  
   Proposed Action: That the resolution designating depositories be approved.

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

10. 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.

11. MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780) REGARDING THE “GROW YOUR OWN TEACHER” INITIATIVE  
    Proposed Action: That the Board of Education approve the attached Memorandum of Understanding with the Peoria Federation of Teachers Local 780 regarding the "Grow Your Own Teacher" Initiative. The MOU authorizes a fourth consecutive year of partial release time for a Bargaining Unit member to coordinate GYOT initiatives during the 2021-22 School Year as part of ongoing efforts to combat teacher shortage in Peoria Public Schools.

12. APPROVAL FOR SALE OF SURPLUS PROPERTY  
    Proposed Action: That the Board of Education declare the following items as surplus property and authorize the Chief Financial Officer to provide public notice and offer for sale said property at public auction to the lowest bidder.

13. AMENDMENT – POLICY NO. 7:50 (School Admissions and Student Transfers)  
    Proposed Action: That the Peoria Board of Education approve a proposed revision to Policy No. 7:50. The proposed minor revision is pursuant to the recommendation of a curriculum audit team from the Illinois State Board of Education (ISBE).

PRESENTATION AND SUGGESTIONS BY BOARD MEMBERS

RECOGNITION OF RETIRING BOARD MEMBER - Mr. Dan Walther, District 3

REMARKS BY BOARD MEMBERS

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: Michael Murphy - 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 2021-2022 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 2021-2022 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 2021-2022, 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 2021-2022 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.
PEORIA PUBLIC SCHOOLS
Action Item
July 1, 2021

TO: BOARD OF EDUCATION
SUBJECT: Re-adoption of existing hazard boundaries

Proposed Actions:
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 from the 2021-2022 school year.

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, 2021

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 2022, 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, 2021, 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, Chief Financial Officer

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 2022 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:

Mick Willis, CFO

Approved for presentation to the Board of Education:

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

July 1, 2021

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

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

NOW THEREFORE, said Mick Willis 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, said 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:

[Signature]
Mick Willis, Chief Financial Officer

Approved for presentation
To the Board of Education:

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

July 1, 2021

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 2022 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, 2021

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 2022, 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, 2021

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 Treasurer 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, 2021 through June 30, 2022) 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, Chief Financial Officer

Approved for presentation
To the Board of Education:

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

SUBJECT:  Prevailing Wage Rates

**Proposed Action by the Board of Education:**

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.

**Background Information:**

Under the prevailing wage law, a public body awarding any contract for public work is required annually to adopt a resolution stating its intention to pay the prevailing hourly rates of wages to all laborers, workmen and the mechanics engaged in the construction of streets or public buildings. A copy of this resolution is to be filed with the Secretary of State and the Department of Labor. The attached resolution fulfills the requirement of the Statute.

Submitted by:

Mick Willis, CFO

Approved for presentation
To the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

REGULAR MEETING

July 1, 2021

TO: BOARD OF EDUCATION

SUBJECT: MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780) REGARDING THE “GROW YOUR OWN TEACHER” INITIATIVE

Proposed Action by the Board of Education:

That the Board of Education approve the attached Memorandum of Understanding with the Peoria Federation of Teachers Local 780 regarding the “Grow Your Own Teacher” Initiative. The MOU authorizes a fourth consecutive year of partial release time for a Bargaining Unit member to coordinate GYOT initiatives during the 2021-22 School Year as part of ongoing efforts to combat teacher shortage in Peoria Public Schools.

Submitted by:

[Signature]

Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved for presentation to the Board of Education:

[Signature]

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

SUBJECT: Approval for Sale of Surplus Property

**Proposed Action by the Board of Education:**

That the Board of Education declare the following items as surplus property and authorize the Chief Financial Officer to provide public notice and offer for sale said property at public auction to the lowest bidder.

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<th>Quantity</th>
<th>Item</th>
<th>Vin</th>
<th>Mileage</th>
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<tbody>
<tr>
<td>1</td>
<td>Western Salt Spreader (Ice Breaker)</td>
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<tr>
<td>3</td>
<td>10 ton Jack Stands</td>
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<td>1</td>
<td>5 Gallon Bucket Pump (Hand)</td>
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<tr>
<td>1</td>
<td>Large Quincy Air Compressor and Motor Assembly</td>
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<td>1</td>
<td>5 HP 3 phase motor Model 340 QRB compressor</td>
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<td>1</td>
<td>Air Hose Read 50' hose</td>
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<tr>
<td>1</td>
<td>Transmission Jack</td>
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<tr>
<td>1</td>
<td>2-wheel Drive John Deere Gator/Plow</td>
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<td>John Deere Snowblower</td>
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<td>2</td>
<td>5200 55gallon Barrow Pumps</td>
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<td>2</td>
<td>Used 55 Plastic Barrow Pumps</td>
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<td>3</td>
<td>Tall Jack Stands</td>
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<td>Bluebird Windshields</td>
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<td>3</td>
<td>Used 55 Barrow Pumps</td>
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<td>5</td>
<td>Yellow Containers (Small)</td>
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**Background**

The District has accumulated a number of vehicles that no longer meet the needs of the District. All of the vehicles have costly repair issues which exceed a reasonable investment to make the vehicles safe to operate. The vehicles are currently parked adjacent to Richwoods Stadium and are an eyesore to stadium attendees. The District will retain an auctioneer to facilitate the sale.

Mick Willis  
Chief Financial Officer

Approved for presentation to the  
Board of Education:

Dr. Sharon Desmoulin-Kherat  
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

July 1, 2021

TO: BOARD OF EDUCATION

SUBJECT: AMENDMENT – POLICY NO. 7:50 (School Admissions and Student Transfers)

Proposed Action by the Board of Education:
That the Peoria Board of Education approve a proposed revision to Policy No. 7:50. The proposed minor revision is pursuant to the recommendation of a curriculum audit team from the Illinois State Board of Education (ISBE).

Submitted by:

[Signature]

Dr. Alexander U. Wejiaku
Associate Superintendent for Human Resources

Approved for Presentation to the Board of Education:

[Signature]

Dr. Sharon Desmoulin-Kherat
Superintendent of Schools