AGENDA ITEMS

OPEN SESSION – Administration Building, PLC1

1. CALL TO ORDER – 5:00 P.M.
2. ROLL CALL
3. MOTION FOR CLOSED SESSION

CLOSED SESSION - Administration Building, PLC1

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. 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.)

6. RESPONSE TO AUDIENCE PRESENTATION

7. APPROVAL OF MINUTES – June 14, 2021

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
2. Report of Requests under the Freedom of Information Act and Status of Such Requests
3. Superintendent’s 2021-2022 School Year Update

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
   Year to date: $7,300
   Donation of 26 Visa gift cards valued at $1,300 by Pastor Anderson for international teachers

2. PAYMENT FOR TRAVEL

3. HUMAN RESOURCE REPORT

4. APPROVAL OF ELITE CONTRACT FOR BEHAVIOR/SCHOOL CULTURE SERVICES
   Proposed Action: That the Board of Education approve the attached contract for FY22 with Cannon Elite to provide a program designed to create and maintain a positive school culture that is designed to increase student achievement through behavior supports. The program will continue to operate at Lincoln K-8 and Glen Oak Community Learning Center with 6.25 FTE’s. Staff includes two full time and one half time Facilitator at the Lincoln site and one full time and two hourly 35 hrs. per week staff at the Glen Oak site. Both sites share the cost of one full time lead facilitator. In addition, the district will pay a license fee to allow the Game Changers program to use the ELITE process. The cost of the one-year contract is $303,617, which includes a 3.0% salary increase from 2020-21 adjusting for the additional license. All staffing $256,334 is covered by Title I while the three license fees totaling $33,000 and a portion of the benefits and supplies at $14,283 are charged to the education fund.

5. FAMILY CORE CONTRACT APPROVAL – COUNSELING SERVICES
   Proposed Action: That the Board of Education approve the attached contract with Family Core to provide 15.0 full-time equivalent Family School Liaisons for the school-based attendance intervention and suspension/expulsion prevention services to at-risk students attending Franklin 1.0 FTE, Dr. Maude Sanders 1.0 FTE, Calvin Coolidge 1.0 FTE, Manual Academy 2.5 FTE, C. T. Vivian 1.0, Whittier 1.0 FTE, Hines 1 FTE, Charter Oak 1.0 FTE, Kellar 1.0 FTE, Northmoor 1.0 FTE, Sterling 1.0 FTE, Peoria High .5 FTE, Trewyn Therapeutic 1.0 FTE and Von Steuben 1.0 FTE. Total cost of this one-year contract is $82,770 which includes services in a case management format in order to address the needs of at-risk students. There is no change in the rate from FY21. However, 4.0 FTE more staff are being utilized in FY22. Funding for Family Core will be through IDEA Grant for Trewyn Therapeutic, through IDEA CEIS (Early Intervention) Grant for Franklin and Von Steuben while the remaining schools will be through Title I.

6. CONTRACT FOR CHILDRENS HOME THERAPIST TO PROVIDE THERAPEUTIC SERVICES
   Proposed Action: That the Board of Education approve the renewal of the Contract with The Children’s Home Association of Illinois.

   The Children’s Home agrees to provide the following services to Peoria Public Schools:
   - The Children’s Home will employ the equivalent of eight (8) Full-time Behavioral Health Therapists dedicated to performing their duties at Peoria Public Schools, to be determined by Peoria Public Schools and Children’s Home, for the 2021-2022 school year. The Therapists will:
     - Serve as a single point of contact for all mental health services and programs provided within the assigned schools;
     - Provide ongoing support to school personnel, students and families;
AGENDA ITEMS

- Serve as core member of the school-based target teams;
- Provide mental health assessments for students referred to them by Peoria Public Schools;
- Collect and report data required; and
- Provide therapeutic services for students with issues which may include:
  - Counseling for troubled youth;
  - Family counseling services;
  - Group counseling for issues such as behavior management and social skills; and
  - Referrals to students and their families for supportive services in the community.

Peoria Public Schools will pay a total of $57,713 annually for each of 8 Behavioral Health Therapist dedicated to Peoria Public Schools for a total of $461,704. There is no increase in rate from the 2020-2021 year.

Peoria Public Schools is aware that each therapist costs The Children's Home approximately $75,938 annually. The Behavior Health Therapists will bill Medicaid directly for children who qualify. The Children's Home estimates that 24% of the cost of each Therapist will be reimbursed through Medicaid.

7. NATIONAL POSTSECONDARY STRATEGY INSTITUTE (NPSI) CONTRACT APPROVAL TO IMPLEMENT A K-12 COUNSELING FRAMEWORK
   Proposed Action: That the Board of Education approves the contract for NPSI services to lead implementation of a K-12 counseling framework that supports student college and career success, inclusive of accountability metrics and monitoring student progress. The total cost is $72,500 and will be paid using Title II funds.

8. AMERICAN INSTITUTES FOR RESEARCH (AIR) PROFESSIONAL DEVELOPMENT CONTRACT APPROVAL FOR MHS, PHS, RHS AND GRADING COMMITTEE FACILITATION
   Proposed Action: That the Board of Education approves the AIR professional development and coaching support for the 2021 - 2022 school year at Manual High School, Peoria High School and Richwoods High School. In addition, district grading committee facilitation will be provided. The total cost is $88,600 and will be paid using building SIG and Title I funds.

DELIBERATION AGENDA

9. AMENDMENT – POLICY NO. 7:280 (STUDENTS - COMMUNICABLE AND CHRONIC INFECTIOUS DISEASE
   Proposed Action: That the Peoria Board of Education approve a proposed amendment to Policy No. 7:280 to incorporate rapid COVID-19 testing for students and staff.
AGENDA ITEMS

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’s 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>Administration</td>
<td>Springfield, IL</td>
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<td>7/12/2021</td>
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<td>GW</td>
<td>Supt. Travel</td>
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<td>Von Steuben</td>
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<td>2/10/2021</td>
<td>3/15/2021</td>
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<td>SW</td>
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**Total for all meetings on this report:**

- **$0.00**
- **$957.55**

*Friday, August 6, 2021*
TO: BOARD OF EDUCATION

SUBJECT: ELITE CONTRACT FOR BEHAVIOR / SCHOOL CULTURE SERVICES

Proposed Action by the Board of Education:

That the Board of Education approve the attached contract for FY22 with Cannon Elite to provide a program designed to create and maintain a positive school culture that is designed to increase student achievement through behavior supports. The program will continue to operate at Lincoln K-8 and Glen Oak Community Learning Center. Staff includes two full time and one half time Facilitator at the Lincoln site and one full time and two hourly 35 hr per week staff at the Glen Oak site. Both sites share the cost of one full time lead facilitator. In addition, the district will pay a license fee to allow the Game Changers program to use the ELITE process. The cost of the one year contract is $303,617, which includes a 3.0 % salary increase from 2020-21 adjusting for the additional license. All staffing $256,334 is covered by Title I while the three license fees totaling $33,000 and a portion of the benefits and supplies at $14,283 are charged to the education fund.

Submitted by:

[Signature]
Carla Eman
Director of Budgets and Compliance

Approved for presentation to the Board of Education:

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

SUBJECT: FAMILY CORE CONTRACT APPROVAL – COUNSELING SERVICES

Proposed Action by the Board of Education:

That the Board of Education approve the attached contract with Family Core to provide 15.0 full-time equivalent Family School Liaisons for the school-based attendance intervention and suspension/expulsion prevention services to at-risk students attending Franklin 1.0 FTE, Dr. Maude Sanders 1.0 FTE, Calvin Coolidge 1.0 FTE, Manual Academy 2.5 FTE, C.T. Vivian 1.0, Whittier 1.0 FTE, Hines 1 FTE, Charter Oak 1.0 FTE, Kellar 1.0 FTE, Northmoor 1.0 FTE, Sterling 1.0 FTE, Peoria High 0.5 FTE, Trewyn Therapeutic 1.0 FTE and Von Steuben 1.0 FTE. Total cost of this one year contract is $682,770 which includes services in a case management format in order to address the needs of at-risk students. There is no change in the rate from FY21. However, 4.0 FTE more staff are being utilized in FY22. Funding for Family Core will be through IDEA Grant for Trewyn Therapeutic, through IDEA CEIS (Early Intervention) Grant for Franklin and Von Steuben while the remaining schools will be through Title I.

Carla Emann
Director of Budgets and Compliance

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

August 9, 2021

TO: BOARD OF EDUCATION

SUBJECT: CHILDREN'S HOME THERAPIST CONTRACT TO PROVIDE THERAPEUTIC SERVICES

Proposed action by the Board of Education:

That the Board of Education approve the renewal of the Contract with The Children’s Home Association of Illinois.

The Children’s Home agrees to provide the following services to Peoria Public Schools:

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  - Serve as core member of the school-based target teams;
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Peoria Public Schools is aware that each therapist costs The Children’s Home approximately $75,938 annually. The Behavior Health Therapists will bill Medicaid directly for children who qualify. The Children’s Home estimates that 24% of the cost of each Therapist will be reimbursed through Medicaid.
Submitted by:

Carla Eman
Director of Budgets and Compliance

Approved for presentation to the Board of Education by:

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

SUBJECT: NATIONAL POSTSECONDARY STRATEGY INSTITUTE (NPSI) CONTRACT APPROVAL TO IMPLEMENT A K-12 COUNSELING FRAMEWORK

Proposed action by the Board of Education:

That the Board of Education approves the contract for NPSI services to lead implementation of a K-12 counseling framework that supports student college and career success, inclusive of accountability metrics and monitoring student progress. The total cost is $72,500 and will be paid using Title II funds.

Background:

NPSI staff interviewed each K-12 counselor in the spring of 2021 to learn about current protocols in each building to support students. Based on the feedback, recommendations were provided in seven areas. A counselor leadership team will work with NPSI experts to provide up to 20 hours of preparation, planning and consultation each month (240 hours total) which will include bi-weekly planning sessions and support activities that promotes continuous professional growth and stronger school counseling programs to maximize postsecondary opportunities and build the internal capacity of stakeholders to support he district mission of graduation all students' college prepared and career ready.

Submitted by:

Dr. Sandra Wilson
Assistant Superintendent for C/I

Approved for presentation to the Board of Education by:

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

SUBJECT: AMERICAN INSTITUTES FOR RESEARCH (AIR) PROFESSIONAL DEVELOPMENT CONTRACT APPROVAL FOR MHS, PHS, RHS AND GRADING COMMITTEE FACILITATION

Proposed action by the Board of Education:

That the Board of Education approves the AIR professional development and coaching support for the 2021 – 2022 school year at Manual High School, Peoria High School and Richwoods High School. In addition, district grading committee facilitation will be provided. The total cost is $88,600 and will be paid using building SIG and Title I funds.

Background:

AIR staff will provide continued coaching, support and professional development for school leaders and instructional staff on assessment and data literacy and its alignment to the district strategic plan. Training includes whole school and department chair training, individual and partner coaching to provide support for assessment alignment and data literacy strategies. Manual High School utilized AIR services as part of IL Empower partner work in the 2020-21 year. Peoria High School and Richwoods High School will use AIR to provide training for the 2021-22 school year. Additionally, AIR staff will support the district grading policy revision process through facilitation of meetings and expert support in research, data collection or other ways of informing the policy.

Submitted by:

[Signature]
Dr. Sandra Wilson
Assistant Superintendent for C/I

Approved for presentation to the Board of Education by:

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

SUBJECT: AMENDMENT – POLICY NO. 7:280 (Students - Communicable and Chronic Infectious Disease

Proposed Action by the Board of Education:
That the Peoria Board of Education approve a proposed amendment to Policy No. 7:280 to incorporate rapid COVID-19 testing for students and staff.

Background Information:
This Policy was considered by the Policy Committee and approved by the full Board on October 26, 2020. Among other provisions, the Policy made it possible for the district to conduct surveillance testing at the high schools during SY2020-21. However, the pandemic is continuing to exist and evolve and is attracting a flurry of decisions and mitigation guidelines by various agencies to keep up with the changes.

The need for surveillance is now being shifted to lower grade levels so as to screen students who are under 12 years of age —and who are not yet eligible for vaccination (mostly K-4, K-8 schools).

Submitted by:

[Signature]
Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved for presentation to the Board of Education:

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