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 - August 12, 2019 and August 26, 2019
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 - Garry Moore
6. REMARKABLE SPIRIT - Jill Howell, School Nurse
7. DISTRICT PRESENTATION - Coach Powers
   International Baccalaureate
   D² Diploma/Degree Program & Online Academy
   Crisis-Go Update
   Recruitment Initiatives
8. PRESENTATION BY AUDIENCE
   (Board Policy 2.3.10 – 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.)
9. RESPONSE TO AUDIENCE PRESENTATIONS
10. APPROVAL OF MINUTES - August 12, 2019 and August 26, 2019

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
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 – $1,100.00
   Year to date - $5,408.00
   School supplies, by Colleen Thornton to Trewyn School
   Breakfast, valued at $1,100.00, by Ann Sawyer (Richwoods Christian Church) to Lincoln K-8
AGENDA ITEMS

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. PAY OF CAFETERIA WORKERS – CONTRACT AMENDMENT
   Proposed Action: That the Board of Education approve the attached MOU with the Peoria Federation of Support Staff – Cafeteria, Clerical, Professional and School Related Personnel/IFT-AFT/AFL-CIO (Local 6099). The MOU seeks to amend the language in Article 14 of the 2018-2021 Collective Bargaining Agreement with Local 6099 to reflect a January 1, 2018 change in State law regarding the certification of cafeteria workers.

6. SALARIES AND REGULATIONS FOR AUXILIARY PERSONNEL (FY 2019-20)
   Proposed Action: That the Board of Education approve the attached 2019-20 Salaries and Regulations for Auxiliary Personnel. This reference table is updated periodically with information from survey data, local demand-and-supply information sources, area competition, and other forms of norming data.

7. SUPERINTENDENT OF SCHOOLS – COMPENSATION INCREASE
   Proposed Action: That the Board of Education approve a compensation increase to include a salary increase and/or bonus for the 2019-20 school year for Superintendent of Schools, Dr. Sharon Desmoulin-Kherat.

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.
### 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>
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<th>Expense</th>
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<td>Von Steuben</td>
<td>Hoffman Estates, IL</td>
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<td>Meal, Registration</td>
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**Total for Illinois Reading Council Conference:**

$0.00  $2,312.00

**Illinois SkyCon 2019**

| Brenda Janes   | Administration Peoria, IL | 10/28/2019 | 10/29/2019 | $0.00    | $200.00 | CE      | ED Fund | Registration |
| Latavia Voss   | Administration Peoria, IL | 10/28/2019 | 10/29/2019 | $0.00    | $200.00 | MW      | Food Service | Registration |

**Total for Illinois SkyCon 2019:**

$0.00  $400.00

**Joint Annual Conference**

| Dr. Alexander Ikejiaku | Administration Chicago, IL | 11/21/2019 | 11/24/2019 | $0.00    | $1,551.27 | SDK     | HR Travel | Mileage, Lodging, Meals, Registration |

**Total for Joint Annual Conference:**

$0.00  $1,551.27

**Our American Voice**

| Richard Dingledine | Roosevelt | Berwyn, IL | 9/14/2019 | 9/14/2019 | $0.00    | $115.00 | SW       | Title I  | Mileage |

**Total for Our American Voice:**

$0.00  $115.00

**PFAE Leadership Launch**

| Katie Cobb       | Valeska Hinton | Springfield, IL | 9/21/2019 | 9/22/2019 | $0.00    | $142.20 | SW       | Preschool For All Expansion | Mileage |
| Susan Kiesath    | Valeska Hinton | Springfield, IL | 9/21/2019 | 9/22/2019 | $0.00    | $142.20 | SW       | Preschool For All Expansion | Mileage |

**Total for PFAE Leadership Launch:**

$0.00  $284.40
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<th>Meeting Attendee</th>
<th>School</th>
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<th>Beginning</th>
<th>Ending</th>
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<th>Cost</th>
<th>Approval</th>
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<td>Devon Hawks</td>
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<td>9/13/2019</td>
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<td>Dan Hiles</td>
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<td>$286.22</td>
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**Total for Principal Evaluator Competency Skills Building:**

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<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
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**Total for all meetings on this report:**

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<th>Sub Cost</th>
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PEORIA PUBLIC SCHOOLS

ACTION ITEM

September 9, 2019

TO: BOARD OF EDUCATION

SUBJECT: PAY OF CAFETERIA WORKERS – CONTRACT AMENDMENT

Proposed Action by the Board of Education:

That the Board of Education approve the attached MOU with the Peoria Federation of Support Staff – Cafeteria, Clerical, Professional and School Related Personnel/IFT-AFT/AFL-CIO (Local 6099). The MOU seeks to amend the language in Article 14 of the 2018-2021 Collective Bargaining Agreement with Local 6099 to reflect a January 1, 2018 change in State law regarding the certification of cafeteria workers.

Dr. Alexander U. Ikejiaku
Associate Superintendent for HR

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent of Schools
PEORIA PUBLIC SCHOOLS

ACTION ITEM

September 9, 2019

TO: BOARD OF EDUCATION

SUBJECT: SALARIES AND REGULATIONS FOR AUXILIARY PERSONNEL (FY 2019-20)

Proposed Action by the Board of Education:

That the Board of Education approve the attached 2019-20 Salaries and Regulations for Auxiliary Personnel. This reference table is updated periodically with information from survey data, local demand-and-supply information sources, area competition, and other forms of norming data.

Submitted by:

[Signature]
Dr. Alexander U. Ikejiaku
Associate Superintendent for HR

Approved for presentation to the Board of Education:

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

ACTION ITEM

September 9, 2019

TO: BOARD OF EDUCATION
SUBJECT: Superintendent of Schools – Compensation Increase

Proposed Action:

That the Board of Education approve a compensation increase to include a salary increase and/or bonus for the 2019-20 school year for Superintendent of Schools, Dr. Sharon Desmoulin-Kherat.

Daniel P. Adler
Board President, Board of Education

Approved for presentation to the Board of Education:

Mick Willis
Chief Financial Officer