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. 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 - Jonathan & Nikki Romain
6. REMARKABLE SPIRIT - Jared Lucas – Counselor, Peoria High School
7. EMPLOYEE RECOGNITION - Brett Elliott – Principal, Richwoods High School
   Parker Gross – AppsCo Teacher, Richwoods High School
   Greg Gilson – AppsCo Teacher, Manual High School
8. DISTRICT PRESENTATION - ISBE E-Learning/Snow Days
   Cell Phone Policy Update

9. BUDGET HEARING – 7:00 P.M.
10. PRESENTATION BY AUDIENCE

   (Board Policy 2.39: 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. 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.

11. RESPONSE TO AUDIENCE PRESENTATIONS

INFORMATION ITEMS

Information items are reports from the Administration to the Board that deal directly with the Board's work, 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 on items of interest to the community to ensure that the Board is aware of such matters.

1. Salary Compensation Report
   105 ILCS 5/10-20.47 Section 10-20.47 Administrator and teacher salary and benefits report. Each school board shall report to the State Board of Education, on or before October 1 of each year, the base salary and benefits of the district superintendent and all administrators and teachers employed by the school district. For the purposes of the Section, “benefits” includes without limitation vacation days, sick days, bonuses, annuities and retirement enhancements.

   Prior to this annual reporting to the State Board of Education, the information must be presented at a regular school board meeting, subject to applicable notice requirements and then posted on the internet website of the school district, if any.
   (Source: P.A. 96-266, eff. 1-11-10; 96-1000, eff. 7-2-10; 97-256, eff. 1-1-12.)

2. Proposed expenditures over $2,500
3. Report of Requests under the Freedom of Information Act and Status of Such Requests
AGENDA ITEMS

ACTION ITEMS –

CONSENT AGENDA

(Act on 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 – $152,175.00
   Year to date - $155,583.00
   School supplies, valued at $75.00, by Hailey Jepson (Elevate Trampoline) to Glen Oak
   Baseball equipment, valued at $250.00, by Workers at Komatsu to Glen Oak
   Gift cards, valued at $100.00, by Dairy Queen to Mark Bills Middle School
   Gift cards, valued at $100.00, by Smoothie King to Mark Bills Middle School
   School supplies, valued at $150.00, by Hailey Jepson (Elevate Trampoline) to Mark Bills Middle School
   Books, valued at $150,000.00, by Oak Grove SD #83 to Roosevelt Magnet School
   Socks and umbrellas, valued at $1,500.00, by UnityPoint to Trewyn

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. BOARD POLICY 7:180 PREVENTION OF BULLYING
   Proposed Action: That the Board of Education adopt Board Policy No. 7:180, entitled Prevention of Bullying as amended; copy is attached.

6. BOARD POLICY 7:190 "STUDENT BEHAVIOR (FORMERLY KNOWN AS STUDENT DISCIPLINE)"
   Proposed Action: That the Board of Education adopt Board Policy No. 7:190, entitled "Student Behavior (formerly known as Student Discipline)" as amended; copy is attached.

7. LICENSE AGREEMENT WITH THE FAMILY CORE (RESPITE PROGRAM)
   Proposed Action: That the Board of Education approve the attached License Agreement with the Family Core for use of certain portions of the Wraparound Center for the operation of the Respite Program from July 1, 2019 to June 30, 2020. In exchange for Family Core's services to district students and families, it shall not pay any fee to the Board for use of the premises.

8. PHS TRACK AND FIELD ENTRANCE & PARKING LOT IMPROVEMENTS
   Proposed Action: That the Board of Education approve a bid for the PHS Track and Field Entrance & Parking Lot Improvements Project that will be funded with County School Facilities Sales Tax monies.

DELIBERATION

9. BUDGET RESOLUTION
   Proposed Action: That the Board of Education approve the following resolution:

   WHEREAS the Board of Education of the City of Peoria School District 150, County of Peoria, State of Illinois, caused to be prepared a tentative budget, and the Secretary of the Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

   And WHEREAS a Public Hearing was held as to such budget on the 23rd day of September 2019, notice of said hearing was given at least thirty days prior thereto required by law, and all other legal requirements have been complied with;

   NOW THEREFORE, BE IT RESOLVED by the Board of Education of said District as follows:

   That the Budget, containing an estimate of amounts available in each Fund, separately, and the expenditures from each be and the same is hereby adopted as the budget of this school district for the 2019-2020 fiscal year.
10. EXPULSION WITH THE EXPULSION TO BE HELD IN ABEYANCE
   Proposed Action: That Expulsion with the Expulsion Held in Abeyance listed on the report dated September 23, 2019 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

**For Board Date:** 9/23

<table>
<thead>
<tr>
<th>Meeting Attendee</th>
<th>School 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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<tr>
<td><strong>AASPA Annual Travel</strong></td>
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<td>Dr. Alexander Ikejaku</td>
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<td>$0.00</td>
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<td>Elizabeth Liszewski</td>
<td>Lindbergh Tiskiwa, IL</td>
<td>9/27/2019</td>
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<td>Mick Willis</td>
<td>Administration National Harbor, MD</td>
<td>10/24/2019</td>
<td>10/28/2019</td>
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<td>Dr. Jerry Bell</td>
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**Forecast5 Analytics National Conference**

*Friday, September 20, 2019*
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<tr>
<th>Meeting Attendee</th>
<th>School</th>
<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
<th>Sub Cost</th>
<th>Cost</th>
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**Total for Forecast5 Analytics National Conference:**

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$1,517.20

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**FY20 Contracts & Collaboration**

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<th>Beginning</th>
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<td>Angela Sarver</td>
<td>WCTC</td>
<td>Bloomington, IL</td>
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**Total for FY20 Contracts & Collaboration:**

$0.00  
$53.83

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**HBCU Recruiting Trip**

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<th>Ending</th>
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<th>Approval</th>
<th>Charge</th>
<th>Expense</th>
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<td>Peter Kobak</td>
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<td>Frankfort, KY</td>
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**Total for HBCU Recruiting Trip:**

$0.00  
$1,904.09

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**Illinois Association of Title I Directors Conf**

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<th>Attendee</th>
<th>School</th>
<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
<th>Sub Cost</th>
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**Total for Illinois Association of Title I Directors Conf:**

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$386.80

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**Joint Annual Conference**

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<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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<tbody>
<tr>
<td>Michael McKenzie</td>
<td>Administration</td>
<td>Chicago, IL</td>
<td>11/22/2019</td>
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<td>ED Fund</td>
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**Total for Joint Annual Conference:**

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$722.50

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**LUDA**

<table>
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<th>Attendee</th>
<th>School</th>
<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
<th>Sub Cost</th>
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<td>Dr. Susan Grzanich</td>
<td>Administration</td>
<td>Chicago, IL</td>
<td>10/5/2019</td>
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<td>SDK</td>
<td>Supt. Travel</td>
<td>Mileage</td>
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*Friday, September 20, 2019*
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<th>Meeting Attendee</th>
<th>School</th>
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<td>Anna Rose</td>
<td>Franklin</td>
<td>Moline, IL</td>
<td>9/13/2019</td>
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<td>Mileage, Meals, Registration</td>
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<td>Carly Emken</td>
<td>Glen Oak</td>
<td>Moline, IL</td>
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**Total for Principal Evaluator Competency Skills Building:**

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

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</table>

Total for LUDA: $0.00 $153.00
TO: BOARD OF EDUCATION

SUBJECT: Board Policy 7:180 Prevention of Bullying

Proposed Action:
That the Board of Education adopt Board Policy No. 7:180, entitled Prevention of Bullying as amended; copy is attached.

Respectfully Submitted,

Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved for presentation to the
Board of Education:

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

September 23, 2019

TO: BOARD OF EDUCATION

SUBJECT: Board Policy 7:190 "Student Behavior (formerly known as Student Discipline)"

Proposed Action:
That the Board of Education adopt Board Policy No. 7:190, entitled "Student Behavior (formerly known as Student Discipline)" as amended; copy is attached.

Background Information:
The Parent Teacher Advisory Committee (PTAC), led by Peoria Public Schools Board of Education Members, Ms. Martha Ross and Mr. Gregory Wilson, comprised of teachers, educators, parents, and community members. The Committee discussed instances of disruptive student behavior during the school day involving cell phones. Following feedback from all the stakeholders, the PTAC recommended the purchase of cell phone pouches as an additional tool for administrators to use, at their discretion, to secure the phones if students use them to violate behavior norms.

The Committee recommended certain edits in following sections of the Policy:

SUB-HEADING: Prohibited Student Conduct (Pg. 2)
- Delete Item 5 since "pagers" are no longer in vogue or in use.
- Retain the entire language in Item 6.

SUB-HEADING: Disciplinary Measures (Pg. 4-5)
- Add the following NEW language to the Policy:
  1. Parents may have to come to the school and pick-up students cell phone
  2. At the discretion of building administrators, student cell phones may be placed in locking cell phone pouches and released to them at the end of the school day.
  3. Re-number the items in this sub-section to accommodate the inserted text.

The pouches and locking devices will be distributed to schools for use beginning October 1.

Respectfully Submitted,

Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved for presentation to the Board of Education:

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

September 23, 2019

TO: BOARD OF EDUCATION

SUBJECT: LICENSE AGREEMENT WITH THE FAMILY CORE
(RESPITE PROGRAM)

Proposed Action by the Board of Education:

That the Board of Education approve the attached License Agreement with the Family Core for use of certain portions of the Wraparound Center for the operation of the Respite Program and to provide therapeutic services from July 1, 2019 to June 30, 2020. In exchange for Family Core’s services to district students and families, it shall not pay any fee to the Board for use of the premises.

Submitted by:

[Signature]
Derrick Booth, Director
Social Emotional Learning Department

Approved for presentation to the Board of Education:

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

ACTION ITEM
BOARD MEETING

September 23, 2019

TO: BOARD OF EDUCATION

SUBJECT: PHS Track and Field Entrance & Parking Lot Improvements

Proposed Action by the Board of Education:

That the Board of Education approve a bid for the PHS Track and Field Entrance & Parking Lot Improvements Project that will be funded with County School Facilities Sales Tax monies.

Background Information:

Competitive bids are being sought for the PHS Track and Field Entrance & Parking Lot Improvements Project. Vendor responses are due September 19, 2019. A recommendation and bid tabulation sheet will be provided.

Submitted:

[Signature]
Mike McKenzie
Comptroller

APPROVED:

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

September 23, 2019

TO: BOARD OF EDUCATION

SUBJECT: Budget Resolution

Proposed Action: That the Board of Education approve the following resolution:

WHEREAS the Board of Education of the City of Peoria School District 150, County of Peoria, State of Illinois, caused to be prepared a tentative budget, and the Secretary of the Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

And WHEREAS a Public Hearing was held as to such budget on the 23rd day of September, 2019, notice of said hearing was given at least thirty days prior thereto required by law, and all other legal requirements have been complied with;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of said District as follows:

That the Budget, containing an estimate of amounts available in each Fund, separately, and the expenditures from each be and the same is hereby adopted as the budget of this school district for the 2019-2020 fiscal year.

Submitted by:

Michael J. McKenzie, Comptroller

Approved for presentation To the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent