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 - Metamora Township High School Dr. Nicole Wood
6. REMARKABLE SPIRIT - Pamela Wiley – Wraparound Center Derrick Booth
7. AWARDS AND RECOGNITION - 2019 Classroom Grant Recipients Cindy Morris
   Most Improved Attendance – October Dr. Sharon Desmoulin-Kherat
      1st place Sterling Lynn Lane
      2nd place PHS Dr. Annette Coleman
      3rd place Jamieson Erin Reid
8. DISTRICT PRESENTATION - Re-chartering Review of Quest Charter Academy Dr. Sharon Desmoulin-Kherat
9. 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.)
10. 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
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 – $8,490.00
   Year to date - $166,873.41
   Cash donation, valued at $1,000.00, by Dave Hands (Great Clips) to Franklin Primary School
   102 new and used books, by Martha Kamp (CEFCU) to Glen Oak
2. PAYMENT OF BILLS

3. PAYMENT FOR TRAVEL

4. BOARD TRAVEL REQUEST – GREAT LAKES TURN CONFERENCE
   Proposed Action: That the Board of Education approve a Board travel expenditure for Dan Walther to attend the Great Lakes
   TURN Conference in Lisle, IL from November 13 – 15, 2019, at a total cost of $791.73.

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

6. FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL JROTC STUDENTS- READING, PA
   Proposed Action: That the Board of Education approve an out-of-state and overnight field trip for the Richwoods JROTC
   students, per Board Policy 6:240. The students will travel to Reading, PA on December 12, 2019 participating in a tram
   competition, returning December 15, 2019. No student will be denied participation for inability to pay.

7. ADDENDUM TO CONTRACT FOR CHILDRENS’ HOME THERAPISTS TO PROVIDE THERAPEUTIC SERVICES
   Proposed Action: That the Board of Education approve the addendum to the Contract with The Children's Home Association
   of Illinois for two additional Therapists funded through Title I SIG.

DELIBERATION

8. CHARTER RENEWAL APPLICATION DECISION/QUEST CHARTER ACADEMY
   Proposed Action: That the Board of Education adopt one of the three options regarding the application for renewal from Quest
   Charter Academy below:
   
   • Option 1 - Approves 5-year Renewal on the condition that the parties enter into a charter agreement acceptable to
     the Peoria Public Schools’ Board of Education
   
   • Option 2 - Denies 5-year Renewal
   
   • Option 3 - Conditionally approves 2-year Extension on the condition that the parties enter into a charter agreement
     acceptable to the Peoria Public Schools’ Board of Education

9. EXPULSION
   Proposed Action: That the Expulsions listed on the report dated November 11, 2019 be approved as presented.

10. EXPULSION WITH THE EXPULSION TO BE HELD IN ABYEYANCE
    Proposed Action: That Expulsion with the Expulsion Held in Abeyance listed on the report dated November 11, 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.
## Peoria Public Schools
### Travel Listing

<table>
<thead>
<tr>
<th>Meeting 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><strong>Great Lakes TURN Conference</strong></td>
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<td></td>
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<td></td>
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<td>RHS</td>
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| **How the Brain is Impacted in Students w/Trauma** |                   |               |             |           |          |        |          |          |                                                                         |
| Devon Hawks            | Manual Academy    | Peoria, IL    | 11/6/2019   | 11/6/2019 | $3.00    | $0.00  | SW       | None     | None                                                                    |
| **Total for How the Brain is Impacted in Students w/Trauma:** |                   |               |             |           |          |        |          |          | $0.00 $0.00                                                             |

| **IB Coordinators' Meeting** |                   |               |             |           |          |        |          |          |                                                                         |
| Lamia Khoury            | Richwoods         | Chicago, IL   | 11/5/2019   | 11/5/2019 | $130.00 | $0.00  | SW       | None     | None                                                                    |
| Jason Clark             | Richwoods         | Chicago, IL   | 11/5/2019   | 11/5/2019 | $130.00 | $0.00  | SW       | None     | None                                                                    |
| Travis Bowby            | Richwoods         | Chicago, IL   | 11/5/2019   | 11/5/2019 | $0.00   | $0.00  | SW       | None     | None                                                                    |
| **Total for IB Coordinators' Meeting:** |                   |               |             |           |          |        |          |          | $260.00 $0.00                                                            |

| **ICON 2020** |                   |               |             |           |          |        |          |          |                                                                         |
| Arlissa Holford        | Administration St. Petersburg, FL |             | 2/28/2020   | 2/28/2020 | $0.00   | $2,138.30| SW       | HR Travel | Airfare, Lodging, Meals, Registration, Shuttle                          |
| **Total for ICON 2020:** |                   |               |             |           |          |        |          |          | $0.00 $2,138.30                                                          |

Friday, November 8, 2019
<table>
<thead>
<tr>
<th>Meeting 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>$260.00 $245.00</td>
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<td>Registration</td>
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<td>$0.00 $1,687.80</td>
</tr>
</tbody>
</table>

**Women in Education Leading & Learning**

*Friday, November 8, 2019*
<table>
<thead>
<tr>
<th>Meeting Attendee</th>
<th>School</th>
<th>Location</th>
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<th>Cost</th>
<th>Approval</th>
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<td>Meal, Registration</td>
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<td>Dr. Nicole Wood</td>
<td>Administration</td>
<td>Bloomington, IL</td>
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<td>$243.20</td>
<td>SW</td>
<td>Instr &amp; Curr Travel</td>
<td>Mileage, Registration</td>
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</tbody>
</table>

**Total for Women in Education Leading & Learning:**

|                      | $0.00                  | $452.20                  |

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

|                      | $520.00                | $6,528.13                |
TO: BOARD OF EDUCATION
SUBJECT: BOARD TRAVEL REQUEST – Great Lakes TURN Conference

Proposed Action:
That the Board of Education approve a Board travel expenditure for Dan Walther to attend the Great Lakes TURN Conference in Lisle, IL from November 13 – 15, 2019, at a total cost of $791.73.

Approved for presentation to the Board of Education:

[Signature]

Dr. Sharon Desmoulin-Kherat
Superintendent
### Peoria Public Schools
#### Travel Listing

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<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
<th>Expense</th>
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</thead>
<tbody>
<tr>
<td>Dan Walther</td>
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<td>11/13/2019</td>
<td>11/15/2019</td>
<td>$0.00</td>
<td>$791.73</td>
<td>MW</td>
<td>Board Travel</td>
<td>Mileage, Lodging, Meals, Registration</td>
</tr>
</tbody>
</table>

**Total for Great Lakes TURN Conference:**

$0.00  $791.73

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

$0.00  $791.73
TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL JROTC STUDENTS
READING, PA

Proposed Action:

That the Board of Education approve an out-of-state and overnight field trip for the Richwoods JROTC students, per Board Policy 6:240. The students will travel to Reading, PA on December 12, 2019 participating in a team competition, returning December 15, 2019. No student will be denied participation for inability to pay.

Submitted by:

Michelle Hassan
Executive Director of High Schools

Approved for presentation to the Board of Education:

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

November 11, 2019

TO: BOARD OF EDUCATION

SUBJECT: ADDENDUM TO CONTRACT FOR CHILDRENS HOME THERAPISTS TO PROVIDE THERAPEUTIC SERVICES

Proposed Action by the Board of Education:

That the Board of Education approve the addendum to 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 an additional two (2) Full-time Behavioral Health Therapists for the equivalent of nine (9) Full-time Behavioral Health Therapists dedicated to performing their duties at the District schools, to be determined by Peoria Public Schools and Children’s Home, for the 2019-2020 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;
  - 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 to students for issues such as behavior management and social skills; and
    - Referrals to students and their families for supportive services in the community.

Whereas, the parties agreed that Peoria Public Schools would pay a total of $57,713 annually for each of the original (7) Behavioral Health Therapists dedicated to Peoria Public Schools for a total of $403,991. Now, in addition, with this addendum, Peoria Public Schools will pay $1,283 for a partial month of October and will remit 1/12 of the annual amount $4,809.41 to the Children’s Home monthly for each of (9) Therapists for an increased new total of $43,284.69 each month starting in November and running through July 2019 for a new Contract total of $491,843.
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.

The new positions are 100% covered by Title I SIG funds.

Submitted by:

Derrick Booth
Director, Social Emotional Learning

Approved by:

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

ACTION ITEM

November 11, 2019

TO: BOARD OF EDUCATION

SUBJECT: Charter Renewal Application Decision/Quest Charter Academy

Proposed Action by the Board of Education:

That the Board of Education adopt one of the three options regarding the application for renewal from Quest Charter Academy below:

Option 1 - Approves 5-year Renewal on the condition that the parties enter into a charter agreement acceptable to the Peoria Public Schools’ Board of Education

Option 2 - Denies 5-year Renewal

Option 3 - Conditionally approves 2-year Extension on the condition that the parties enter into a charter agreement acceptable to the Peoria Public Schools’ Board of Education

SUMMARY OF OPTIONS

As described in Part V, Section B of the District’s Re-chartering Review document, Quest’s performance during its current charter term has NOT been satisfactory. Quest’s October 1, 2019 renewal application details the struggles the school has gone through and Quest’s good faith attempts to overcome its handicaps.

OPTION 1 – APPROVES 5-YEAR RENEWAL

Although Quest’s failures are significant in violation of the Charter School Law and have not been in the best interest of the students it serves, this option recommends RENEWAL of the charter for a 3rd 5-year term, beginning FY2020-21 thru FY2024-25 on the condition that the parties entering into a charter agreement acceptable to the Board of Education. If Quest’s performance does not improve significantly during this 3rd term, its charter may be revoked before the expiration of the term, or non-renewed at the end of the term.

OPTION 2 – DENIES 5-YEAR RENEWAL

This option recommends the NON-RENEWAL of the Quest charter. The Administration emphasizes that by making this recommendation, it is not saying that a charter school may not be in the best interests of the students of Peoria. For example, the Administration can imagine a charter school that is designed to make its students fluent in foreign language by the time the students graduate and, in fact, carries out its mission would be in Peoria student’s best interests. A charter school designed to improve elementary student’s proficiency in math and reading through different educational techniques and programs that then could be adopted by the Peoria Public schools to be used by all students would in fact be in the best interest of all Peoria students. Here, Quest does neither. The re-chartering review showed that Quest does NOT have
a STEAM program and it has not provided improved learning opportunities for its students. Just to say that Quest is as good as the Peoria Public schools is not enough.

By proposing this Option, the District is stating affirmatively, and based on review of performance data...

a. That Quest has **FAILED** to comply with Charter School laws, and

b. That Quest is **NOT** in the best interest of the students the charter school is designed to serve

**OPTION 3 – CONDITIONALLY APPROVES 2-YEAR EXTENSION**

Although Quest’s failures are significant, —i.e. not compliant with charter school laws and have not been in the best interest of the students it serves— this option recommends a **PROBATIONARY PERIOD** which would renew Quest’s charter for two years to see if it can right its ship.

This renewal still requires the parties to enter into a charter agreement acceptable to the Peoria Public Schools’ Board of Education.

If performance does not improve during the initial two years, Quest charter would be **REVOKED** prior to the expiration of the term of the charter, or **NON-RENEWED** at the end of the charter term. The Administration cannot, in good faith, recommend renewal the charter for a longer period due to its significant failures. Moreover, during this improvement time, Quest must show significant progress in addressing its shortcomings. Otherwise, Quest is given fair warning that the Administration will recommend nonrenewal of Quest’s charter at the end of the two years.

By proposing this option, the District is stating affirmatively, and based on review of performance data...

a. That Quest has **FAILED** to comply with Charter School laws, and

b. That Quest is **NOT** in the best interest of the students the charter school is designed to serve

Presented to the Board of Education by:

[Signature]

Dr. Sharon Desmoulin-Kherat
Superintendent of Schools