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. APPROVAL OF MINUTES – October 28, 2019 and November 11, 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 - Caterpillar KK Building
   Michelle Hassan & Andrew Rice
6. REMARKABLE SPIRIT - Pamela Wiley – Wraparound Center
   Derrick Booth
7. DISTRICT PRESENTATION - DAPCEP (STEM Program)
   Waterford Online Early Learning Program
   (Reading, Math & Science)
   Dr. Jerry Bell
   Dr. Nicole Wood
8. 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.)
9. RESPONSE TO AUDIENCE PRESENTATIONS
10. APPROVAL OF MINUTES - October 28, 2019 and November 11, 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 – $13,250.00
   Year to date - $180,123.41
   Cash donation, valued at $10,000.00, by Robbye Bell to Richwoods High School Track
   Cash donation, valued at $250.00, Kathy Burke to Roosevelt Magnet School
   Cash donation, valued at $3,000.00, Peoria Area Telephone Retirees Club to Roosevelt Magnet School
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. ROLLING ACRES HVAC ABATEMENT
   Proposed Action: That the Board of Education approve a Rolling Acres HVAC Abatement bid that will be funded with Life Safety monies.

6. TREWYN HVAC ABATEMENT
   Proposed Action: That the Board of Education approve a Trewyn HVAC Abatement bid that will be funded with Life Safety monies.

7. FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL SWIM AND DIVING TEAM ORLAND PARK, IL
   Proposed Action: That the Board of Education approve an overnight field trip for the Richwoods swim and diving team, per Board Policy 6:240. The students will travel to Orland Park, IL on January 17, 2020 participating in a team competition, returning January 18, 2020. No student will be denied participation for inability to pay.

8. FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL IB SENIORS ST. LOUIS, MO
   Proposed Action: That the Board of Education approve an out-of-state field trip for the Richwoods IB senior class, per Board Policy 6:240. The students will travel to St. Louis, MO on April 24, 2020 participating in a Physics Day event. No student will be denied participation for inability to pay.

9. FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL SENIOR CLASS GURNEE, IL
   Proposed Action: That the Board of Education approve an out-of-state and overnight field trip for the Richwoods senior class, per Board Policy 6:240. The students will travel to Gurnee, IL on May 9, 2020 participating in a class graduation trip, and returning May 10, 2020. No student will be denied participation for inability to pay.

10. PROFESSIONAL SERVICES AGREEMENT WITH LIFTING UP, LLC.
    Proposed Action: That the Board of Education approve a Professional Services Agreement with Lifting Up, LLC for a computerized, algorithmic, and confidential identification of students who might have potential community risk factors so that social-emotional supports can be provided.

11. ASSOCIATED BUILDERS AND CONTRACTORS INC – IL CHAPTER MOU
    Proposed Action: That the Board of Education continue an agreement with the Associated Builders and Contractors Inc – IL Chapter (ABC) for the 2019-2020 school year to enable the District to meet the sponsorship requirements of the Pre-Apprenticeship Grant received through the Commerce and Economic Opportunity Agency. The grant requires that the District use a certified agency for an NCCER sponsorship. ABC has trained one Peoria Public School staff member and will continue to monitor the instructional workspace which allows Peoria Public Schools to be an NCCER Accredited Training and Education Facility. Students participating in the Pre-Apprenticeship Construction Program have curriculum and take appropriate exams to earn the certifications in that field. The cost of the sponsorship, training, and records/exam support is $500 per certification which is covered by the FY19 Pre-Apprenticeship Grant that continues operating through June 2020.

12. ADDENDUM TO FAMILY CORE CONTRACT – COUNSELING SERVICES
    Proposed Action: That the Board of Education approve the attached addendum to the contract with Family Core to provide 4 additional full-time equivalent Family School Liaisons for a total of 17.5 full-time equivalent Family School Liaisons for the school-based attendance intervention and suspension/expulsion prevention services to at-risk students. The additional Family School Liaisons will provide services to Harrison 1.0 FTE, Peoria High 1 FTE, Lincoln 1 FTE and Glen Oak 1 FTE for the remainder of the 2019-20 school year. The total cost of this addendum to the contract is $122,898.60 for a new total of $737,391.60 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 FY19. Funding for Family Core will be through IDEA for Franklin and through Title I for all original
contract schools. The additional positions funded through the addendum at Lincoln and Glen Oak schools are funded by the Title I School Improvement grant. Harrison will be covered by the Full-Service Community Federal Grant and Peoria High will be covered by the Lights On Federal grant which were both recently funded through the US Department of Education.

DELIBERATION

13. EXPULSION
   Proposed Action: That the Expulsions listed on the report dated November 25, 2019 be approved as presented.

14. EXPULSION WITH THE EXPULSION TO BE HELD IN ABYANCE
   Proposed Action: That Expulsion with the Expulsion Held in Abeyance listed on the report dated November 25, 2019 be approved as presented

15. REVOCATION OF THE EXPULSION TO BE HELD IN ABYANCE
   Proposed Action: That the Revocation of Expulsion to be Held in Abeyance listed on the report dated November 25, 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

**For Board Date:** 11/25

<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>
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<td>$899.50</td>
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**Prevent-Teach-Reinforce for Young Children**

*Thursday, November 21, 2019*
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<th>Meeting Attendee</th>
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<th>Location</th>
<th>Beginning</th>
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<td>PFAE</td>
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**Total for Prevent-Teach-Reinforce for Young Children:**

$0.00  
$86.50

**Pyramid Tool Reliability Training**

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<th>Charge</th>
<th>Expense</th>
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</thead>
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<td>Valeska Hinton</td>
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**Total for Pyramid Tool Reliability Training:**

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$293.50

**Statewide Conf-Teachers Serving Diverse Students**

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<th>Beginning</th>
<th>Ending</th>
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<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
<th>Expense</th>
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<td>Harrison</td>
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<td>LIPLCP</td>
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**Total for Statewide Conf-Teachers Serving Diverse Students:**

$0.00  
$563.10

**Women in Education Leading & Learning**

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<th>Beginning</th>
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<th>Sub Cost</th>
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<td>Michelle Hassan</td>
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**Total for Women in Education Leading & Learning:**

$0.00  
$466.76

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

$1,690.00  
$8,646.03
PEORIA PUBLIC SCHOOLS
ACTION ITEM

November 25, 2019

TO:               BOARD OF EDUCATION

SUBJECT:         FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL SWIM AND DIVING TEAM
                 ORLAND PARK, IL

Proposed Action:

That the Board of Education approve an overnight field trip for the Richwoods swim and diving team, per
Board Policy 6:240. The students will travel to Orland Park, IL on January 17, 2020 participating in a team
competition, returning January 18, 2020. 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 25, 2019

TO: BOARD OF EDUCATION
SUBJECT: FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL IB SENIORS
ST. LOUIS, MO

Proposed Action:

That the Board of Education approve an out-of-state field trip for the Richwoods IB senior class, per Board Policy 6.240. The students will travel to St. Louis, MO on April 24, 2020 participating in a Physics Day event. 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
TO: BOARD OF EDUCATION

SUBJECT: FIELD TRIP APPROVAL – RICHWOODS HIGH SCHOOL SENIOR CLASS
GURNEE, IL

Proposed Action:

That the Board of Education approve an out-of-state and overnight field trip for the Richwoods senior class, per Board Policy 6:240. The students will travel to Gurnee, IL on May 9, 2020 participating in a class graduation trip, and returning May 10, 2020. 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
BOARD MEETING

November 25, 2019

TO: BOARD OF EDUCATION

SUBJECT: Rolling Acres HVAC Abatement

Proposed Action by the Board of Education:

That the Board of Education approve a Rolling Acres HVAC Abatement bid that will be funded with Life Safety monies.

Background Information:

Competitive bids were sought for Rolling Acres HVAC Abatement. The work is related to the Rolling Acres HVAC project funded with County Sales Tax monies. Vendor responses were due November 12th at 11:30am. A recommendation and bid tabulation sheet will be provided.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM
BOARD MEETING

November 25, 2019

TO: BOARD OF EDUCATION

SUBJECT: Trewyn HVAC Abatement

Proposed Action by the Board of Education:

That the Board of Education approve a Trewyn HVAC Abatement bid that will be funded with Life Safety monies.

Background Information:

Competitive bids were sought for Trewyn HVAC Abatement. The work is related to the Trewyn HVAC project funded with County Sales Tax monies. Vendor responses were due November 12th at 11:30am. A recommendation and bid tabulation sheet will be provided.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent
PROFESSIONAL SERVICES AGREEMENT WITH LIFTING UP, LLC.

That the Board of Education approve a Professional Services Agreement with *Lifting Up, LLC* for a computerized, algorithmic, and confidential identification of students who might have potential community risk factors so that social-emotional supports can be provided.

Background:

*Lifting Up, LLC* is a Provider with expertise in computerized data analysis and management. This Agreement calls for Provider to use publicly available law enforcement data, along with student directory information from the District to assess certain potential community risk factors for students. This algorithmic assessment of risk will enable the District to identify and subsequently provide social-emotional supports to students as warranted.

Submitted by:

Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved by:

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

November 25, 2019

TO: BOARD OF EDUCATION

RE: ASSOCIATED BUILDERS AND CONTRACTORS INC – IL
CHAPTER MOU

Proposed Action by the Board of Education:

That the Board of Education continue an agreement with the Associated Builders and Contractors Inc – IL Chapter (ABC) for the 2019-2020 school year to enable the District to meet the sponsorship requirements of the Pre-Apprenticeship Grant received through the Commerce and Economic Opportunity Agency. The grant requires that the District use a certified agency for an NCCER sponsorship. ABC has trained one Peoria Public School staff member and will continue to monitor the instructional workspace which allows Peoria Public Schools to be an NCCER Accredited Training and Education Facility. Students participating in the Pre-Apprenticeship Construction Program have curriculum and take appropriate exams to earn the certifications in that field. The cost of the sponsorship, training, and records/exam support is $500 per certification which is covered by the FY19 Pre-Apprenticeship Grant that continues operating through June 2020.

Carla Eman
Director of Budgets and Compliance

Approved for presentation to the Board of Education:

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

SUBJECT: ADDENDUM TO FAMILY CORE CONTRACT – COUNSELING SERVICES

Proposed Action by the Board of Education:

That the Board of Education approve the attached addendum to the contract with Family Core to provide 4 additional full-time equivalent Family School Liaisons for a total of 17.5 full-time equivalent Family School Liaisons for the school-based attendance intervention and suspension/expulsion prevention services to at-risk students. The additional Family School Liaisons will provide services to Harrison 1.0 FTE, Peoria High 1 FTE, Lincoln 1 FTE and Glen Oak 1 FTE for the remainder of the 2019-20 school year. The total cost of this addendum to the contract is $122,898.60 for a new total of $737,391.60 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 FY19. Funding for Family Core will be through IDEA for Franklin and through Title I for all original contract schools. The additional positions funded through the addendum at Lincoln and Glen Oak schools are funded by the Title I School Improvement grant. Harrison will be covered by the Full Service Community Federal Grant and Peoria High will be covered by the Lights On Federal grant which were both recently funded through the US Department of Education

Carla Eman
Director of Budgets and Compliance

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent