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. Bond Issue Notification Act (BINA) Hearing - 6:30 P.M. (Conduct of Public Hearing concerning the intent of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to sell $7,189,000 School Fire Prevention and Safety Bonds)

5. ANNOUNCEMENTS

6. COMMUNITY CONTRIBUTION -
   Dr. Sheila Quirk-Bailey
   Dr. Sharon Desmoulin-Kherat

7. Tax Levy Public Hearing – 7:00 P.M.

8. STUDENT SHOWCASE -
   Lindbergh Middle School Girls’ JV Basketball Championship Winners
   Coaches: David Askew and Mary Gavin
   Sarai Cage
   Ryan Carlson
   Ella Merritt Ahanda
   Aubriana Moore
   Addison Sharpe
   Jimiah Timothy
   Saneesa Williams
   Elliana Woods

   Sterling Middle School Girls’ Varsity Basketball Championship Winners
   Coaches: Keli Cook-Lyons and Denise Jackson
   Kianna Banks
   Tishonna Conner
   Dania Covington
   Aaliyah Guyton
   Nevaeh Howse
   Madeline Ingersoll
   Allannah Jackson
   Jakiya Jordan
   Deniya Kelley
   Alanna Ross
   Kennedy Tompkins
   Tyanna Ward
AGENDA ITEMS

9. AWARDS & RECOGNITION -
   Most Improved Attendance
   1st place Sterling
   2nd place Franklin
   3rd place Harrison

10. DISTRICT PRESENTATION -
    Promise Clubs
    (Sandy Hook Initiative around School Climate & Safety)
    Dr. Susan Grzanich
    BARR Center
    (The Network for School Improvement Grant Update)
    Dr. Sandy Wilson

11. PRESENTATION BY AUDIENCE
    (Board Policy 2230 – 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)

12. RESPONSE TO AUDIENCE PRESENTATIONS

INFORMATION ITEMS
   (Information items are reports from the Administration to the Board that deal directly with the Board’s 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 – $1,000.00
      Year to date - $181,123.41
      Cash donation, valued at $250.00, by Richard Hammonds to Trewyn K-8 School
      School supplies, valued at $750.00, by Mt. Olive Missionary Church to Kellar Primary 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. CONTRACTS WITH BARR CENTER REGARDING THE NETWORK FOR SCHOOL IMPROVEMENT (NSI) GRANT
      Proposed Action: That the Board of Education approve the attached contracts with BARR Center, Inc. and Peoria Public Schools (Manual High School, Peoria High School and Richwoods High School). All BARR services including training, on-site and virtual coaching, membership, resources, and data support will be provided at no cost to the District. The Bill and Melinda Gates Foundation provides funding for the BARR initiative.

   6. PROPERTY TAX RELIEF GRANT APPLICATION
      Proposed Action: That the Board of Education authorize District officials to submit a Property Tax Relief Grant Application.

   7. TEMPORARY APPROVAL AND PAYMENT OF BILLS
      Proposed Action: That during the period between December 9, 2019 and the next regular School Board meeting, the Chief Financial Officer is given full authority to approve and pay any amounts due and owing by the School District which, in his judgment, is in the best interest of the School District, require payment prior to the next regular School Board meeting.
8. ABATE TAXES ON THE GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017 AND TRANSFER COUNTY SCHOOL FACILITY SALES TAX REVENUE TO DEBT SERVICE FUND

**Proposed Action:** RESOLUTION (i) transferring county school facility sales tax revenue from the capital projects fund of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to the bond and interest fund of said School District and (ii) abating all of the taxes heretofore levied for levy year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2017, of said School District.

9. ABATE TAXES ON THE TAXABLE GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017B (QUALIFIED ZONE ACADEMY BONDS) AND TRANSFER COUNTY SCHOOL FACILITY SALES TAX REVENUE TO DEBT SERVICE FUND

**Proposed Action:** RESOLUTION (i) transferring county school facility sales tax revenue from the capital projects fund of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to the bond and interest fund of said School District and (ii) abating all of the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B (Qualified Zone Academy Bonds), of said School District.

10. ABATE TAXES ON THE GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019A AND TRANSFER COUNTY SCHOOL FACILITY SALES TAX REVENUE TO DEBT SERVICE FUND

**Proposed Action:** RESOLUTION (i) transferring county school facility sales tax revenue from the capital projects fund of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to the bond and interest fund of said School District and (ii) abating all of the taxes heretofore levied for levy year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of said School District.

11. PROPERTY TAX LEVY

**Proposed Action:** That the Board of Education request a total levy as follows:
- the sum of $30,180,000 dollars to be levied as a special tax for educational purposes; and
- the sum of $6,920,000 dollars to be levied as a special tax for operations and maintenance purposes; and
- the sum of $2,770,000 dollars to be levied as a special tax for transportation purposes; and
- the sum of $692,000 dollars to be levied as a special tax for a working cash fund; and
- the sum of $4,500,000 dollars to be levied as a special tax for municipal retirement purposes; and
- the sum of $2,850,000 dollars to be levied as a special tax for social security purposes; and
- the sum of $692,000 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
- the sum of $7,700,000 dollars to be levied as a special tax for tort immunity purposes; and
- the sum of $554,000 dollars to be levied as a special tax for special education purposes; and
- the sum of $692,000 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
- the sum of $4,612,551 dollars to be levied as a special tax for **Bond and interest**; and
- the sum of $13,941,640 dollars to be levied as a special tax for **PBC Lease** on the taxable property of our school district for the year **2019**.

Total Levy $76,084,191.

12. 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

13. TEACHER LEADER PILOT STUDY - MEMORANDUM OF UNDERSTANDING WITH MATHEMATICA POLICY RESEARCH, INC., LEAD RESEARCHER FOR THE UNITED STATES DEPARTMENT OF EDUCATION

**Proposed Action:** That the Board of Education approve the Non-Disclosure and Research Agreement with Mathematica Policy Research, Inc. in substantial form as presented, subject to review by Board Attorney for legal compliance.
14. EXPULSION
   Proposed Action: That the Expulsions listed on the report dated December 9, 2019 be approved as presented.

15. EXPULSION WITH THE EXPULSION TO BE HELD IN ABEYANCE
   Proposed Action: That Expulsion with the Expulsion Held in Abeyance listed on the report dated December 9, 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 Date</th>
<th>For Board Date:</th>
<th>12/9/19</th>
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### Comprehensive Literacy & Reading Recovery

<table>
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<tr>
<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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<tr>
<td>Gail Lewellyn</td>
<td>Kellar</td>
<td>Chicago, IL</td>
<td>1/22/2020</td>
<td>1/23/2020</td>
<td>$0.00</td>
<td>$632.70</td>
<td>SW</td>
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<td>Mileage, Train, Meals, Registration</td>
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<td>Tara Michaels</td>
<td>Lindbergh</td>
<td>Chicago, IL</td>
<td>1/22/2020</td>
<td>1/23/2020</td>
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<td>$851.00</td>
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<td>Mileage, Lodging, Meal, Registration</td>
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**Total for Comprehensive Literacy & Reading Recovery:**

| Cost   | $1,484.70 |

### II. Music Education Conference

<table>
<thead>
<tr>
<th>Attendee</th>
<th>School</th>
<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
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<td>Christopher Tender</td>
<td>Richwoods</td>
<td>Peoria, IL</td>
<td>1/29/2020</td>
<td>2/1/2020</td>
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<td>Kylie Hanksosky</td>
<td>Rolling Acres</td>
<td>Peoria, IL</td>
<td>1/29/2020</td>
<td>2/1/2020</td>
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<td>$95.00</td>
<td>SW</td>
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<td>Caitlin Thompson</td>
<td>Dr. Maude Sanders</td>
<td>Peoria, IL</td>
<td>1/29/2020</td>
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<td>Fine Arts</td>
<td>Registration</td>
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<td>Sterling</td>
<td>Peoria, IL</td>
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<td>Fine Arts</td>
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<td>Thomas Jefferson</td>
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<td>Fine Arts</td>
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**Total for II. Music Education Conference:**

| Cost   | $1,300.00 |

### Motivation, Mindset & GRIT

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<th>Attendee</th>
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<td>Brittany Smith</td>
<td>Manual Academy</td>
<td>East Peoria, IL</td>
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**Total for Motivation, Mindset & GRIT:**

| Cost   | $130.00 |

### Oppositional, Defiant & Disruptive Child

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<td>Richwoods</td>
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**Friday, December 6, 2019**

*Page 1 of 2*
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<td>$283.99</td>
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</table>

Total for Oppositional, Defiant & Disruptive Child:

|         |          |        |          |           |        | $1,430.00 |      |          |        | $2,832.69 |

Total for all meetings on this report:
PEORIA PUBLIC SCHOOLS

ACTION ITEM

December 9, 2019

TO: BOARD OF EDUCATION

SUBJECT: Contracts with BARR Center regarding the Network for School Improvement (NSI) Grant

Proposed Action by the Board of Education:
That the Board of Education approve the attached contracts with BARR Center, Inc. and Peoria Public Schools (Manual High School, Peoria High School and Richwoods High School). All BARR services including training, on-site and virtual coaching, membership, resources, and data support will be provided at no cost to the District. The Bill and Melinda Gates Foundation provides funding for the BARR initiative.

Background:

BARR Center has been awarded a five-year, $13,000,000 grant from the Bill and Melinda Gates Foundation to create and facilitate a Network of School Improvement (NSI). The network will include 30 high schools, 14 in the Midwest and 16 in California. The schools will work together to improve college readiness for Black, Latino, and low-income students. All thirty schools will implement the BARR model and then use improvement science methods to test improvements in their school aimed at the goal of improving college readiness for the target group of students. Successes that are realized at the school level will be shared throughout the network. By sharing their successes, the goal is that all 30 schools will improve college readiness levels for Black, Latino, and low-income students.

The schools in the Midwest network are still taking shape, but so far it includes the three schools in Peoria, Chicago Collegiate Charter School, and quite a few Minnesota schools, including Stillwater, South St. Paul, White Bear Lake, Coon Rapids, St. Cloud Tech, and Cooper High School. We are in discussions with a handful of other schools who are still considering. In California, nearly all the schools will be in Riverside County.

Submitted by:

[Signature]
Dr. Sandra Wilson
Assistant Superintendent for Curriculum and Instruction

Approved for presentation to the Board of Education:

[Signature]
Dr. Sharon Desmoulin-Kéرات
Superintendent of Schools
TO: BOARD OF EDUCATION

SUBJECT: Property Tax Relief Grant Application

Proposed Action by the Board of Education:

That the Board of Education authorize District officials to submit a Property Tax Relief Grant Application.

Background Information:
The Property Tax Relief Grant provides school districts with high tax rates relative to other school districts with an opportunity to lower the property tax burden on local taxpayers with the state replacing a portion of foregone tax revenue with state funds. The grant was established by Public Act 100-0465, revised by Public Act 100-0582. A statewide allocation of up to $53.65 million is reserved for this purpose in FY 20. Grant applications are due by midnight on January 6, 2020.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

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

December 9, 2019

TO: BOARD OF EDUCATION

SUBJECT: TEMPORARY APPROVAL AND PAYMENT OF BILLS

Proposed Action by the Board of Education:

That during the period between December 9, 2019 and the next regular School Board meeting, the Chief Financial Officer is given full authority to approve and pay any amounts due and owing by the School District which, in his judgment, is in the best interest of the School District, require payment prior to the next regular School Board meeting.

Background Information:

The Administration recommends that the Board temporarily delegate the authority to approve and pay School District bills to the Chief Financial Officer without the prior approval of the Board of Education. This will avoid any penalties or other harm to the School District which could be caused by late payments. The Chief Financial Officer will advise the Superintendent of the intent to pay any such bills and all such paid bills shall be reported to the Board of Education at its next regular School Board meeting for confirmation approval.

Submitted by:

Mick Willis
Chief Financial Officer

Approved for presentation
To the Board of Education:

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

SUBJECT: Abate taxes on the General Obligation School Bonds (Alternate Revenue Source), Series 2017 and transfer County School Facility Sales tax revenue to Debt Service Fund.

**Proposed Action by the Board of Education:**
RESOLUTION (i) transferring county school facility sales tax revenue from the capital projects fund of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to the bond and interest fund of said School District and (ii) abating all of the taxes heretofore levied for levy year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2017, of said School District.

**Background Information:**
This resolution is to transfer $2,394,687.50 of County Facility Sales Tax revenue from the Capital Projects Fund to the Debt Service Fund and to abate the taxes that would have been levied to pay this principal and interest.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

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

SUBJECT: Abate taxes on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B (Qualified Zone Academy Bonds) and transfer County School Facility Sales tax revenue to Debt Service Fund.

Proposed Action by the Board of Education:
RESOLUTION (i) transferring county school facility sales tax revenue from the capital projects fund of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to the bond and interest fund of said School District and (ii) abating all of the taxes heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2017B (Qualified Zone Academy Bonds), of said School District.

Background Information:
This resolution is to transfer $239,650 of County Facility Sales Tax revenue from the Capital Projects Fund to the Debt Service Fund and to abate the taxes that would have been levied to pay this principle and interest.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM
BOARD MEETING

December 9, 2019

TO: BOARD OF EDUCATION

SUBJECT: Abate taxes on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A and transfer County School Facility Sales tax revenue to Debt Service Fund.

Proposed Action by the Board of Education:
RESOLUTION (i) transferring county school facility sales tax revenue from the capital projects fund of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to the bond and interest fund of said School District and (ii) abating all of the taxes heretofore levied for levy year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019A, of said School District.

Background Information:
This resolution is to transfer $647,443.76 of County Facility Sales Tax revenue from the Capital Projects Fund to the Debt Service Fund and to abate the taxes that would have been levied to pay this principal and interest.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
ACTION ITEM
December 9, 2019

TO: BOARD OF EDUCATION

SUBJECT: Property Tax Levy

Proposed Action by the Board of Education:

That the Board of Education request a total levy as follows:

the sum of $30,160,000 dollars to be levied as a special tax for educational purposes; and
the sum of $6,920,000 dollars to be levied as a special tax for operations and maintenance purposes; and
the sum of $2,770,000 dollars to be levied as a special tax for transportation purposes; and
the sum of $692,000 dollars to be levied as a special tax for a working cash fund; and
the sum of $4,500,000 dollars to be levied as a special tax for municipal retirement purposes; and
the sum of $2,850,000 dollars to be levied as a special tax for social security purposes; and
the sum of $692,000 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
the sum of $7,700,000 dollars to be levied as a special tax for tort immunity purposes; and
the sum of $554,000 dollars to be levied as a special tax for special education purposes; and
the sum of $692,000 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
the sum of $4,612,551 dollars to be levied as a special tax for Bond and Interest; and
the sum of $13,941,640 dollars to be levied as a special tax for PBC Lease

on the taxable property of our school district for the year 2019.

Total Levy $76,084,191

Approved for presentation to the Board of Education:

Mick Willis
Chief Financial Officer

Dr. Sharon Desmoulin-Kherat
Superintendent
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.

Background:
The attached reference table is updated periodically with information from survey data, local labor demand-and-supply information, area competition, and other forms of norming data; proposed rate changes are highlighted.

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

December 9, 2019

TO: BOARD OF EDUCATION


Proposed Action by the Board of Education:
That the Board of Education approve the Non-Disclosure and Research Agreement with Mathematica Policy Research, Inc. in substantial form as presented, subject to review by Board Attorney for legal compliance.

Background:
Peoria Public Schools is one of 10 school districts in the country selected by the United States Department of Education for a pilot study/training on the "Teacher Leader" model of professional development. The DOE, through its Lead Researcher, Mathematica Policy Research, Inc., will deliver a unique model of professional development to participating school districts over a 2-year period, as well as provide ongoing support to implement learned lessons and takeaways from the model. Participating teachers will receive a $5,000 annual stipend during each of the two-year period. The District will also be compensated for substitute teacher expenses associated with the pilot study. The program will commence in FY 2020-21 and run thru FY 2021-22.

Submitted by:

Dr. Alexander U. Ikejiaku
Associate Superintendent for HR

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent of Schools