DISCIPLINE REVIEW – 4:30 P.M.

AGENDA ITEMS

OPEN SESSION – Administration Building, PLC1

1. CALL TO ORDER – 5:00 P.M.
2. ROLL CALL
3. MOTION FOR CLOSED SESSION

CLOSED SESSION - Administration Building, PLC1

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. PRESENTATION BY AUDIENCE

(IN 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.)

6. RESPONSE TO AUDIENCE PRESENTATION

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 – $413.78
   Year to date - $296,554.57
   Books, valued at $413.78, by Stacy Hardin (Book Rack Store) to Von Steuben Middle 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. PURCHASE OF USED BUSES AND SUPPORT VEHICLES
   Proposed Action: That the Board of Education of City of Peoria School District 150 approve the purchase of 5 used school buses and 2 new support vehicles. These vehicles will replace existing vehicles in our fleet.

6. IHSA MEMBERSHIP

7. NATIONAL GEOGRAPHIC LEARNING/CENGAGE LEARNING
   Proposed Action: The Board of Education is asked to approve a purchase of grades 9-12 High School English ESL curriculum for implementation of English as a second language Instruction, the additional purchase will include Peoria High School, Manual Academy, and Richwoods High School. We will need to purchase the Edge ESL curriculum to support newcomers with limited English proficiency. The total cost is $40,310.40 for grades 9-12. The comprehensive program includes student editions, grammar & writing practice books, teacher's edition, assessment handbook, digital access, and teacher's support pack. Title III funds will be the purchasing source for this action.

8. HOTSPOT PURCHASE FOR FAMILIES WITHOUT INTERNET
   Proposed Action: That the Board of Education approve the purchase of 200 Verizon JetPack hotspots that can be loaned to Peoria Public Schools families in need. Verizon JetPack hotspots are included in the State of Illinois government discount pricing contract that we currently use for district cellphones. Each JetPack hotspot comes with unlimited monthly data.

   The total cost for 6 months is approximately $54,000. At the end of 6 months the district can decide to continue the plan or terminate without fee.

9. AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE PEORIA FEDERATION OF SUPPORT STAFF - LOCAL 6099
   Proposed Action: That the Board of Education of the City of Peoria School District 150 approve an amendment to Section 14.1. B2 of the Collective Bargaining Agreement with the Peoria Federation of Support Staff (Local 6099) pursuant to a recent change in State Law. The proposed amendment would change the term “Sanitation Certification” to “ServSafe Certificate,” as well as align cafeteria workers’ payroll process with current practice.

10. SETTLEMENT AGREEMENT WITH DANNY MAYES
    Proposed Action: That the Board of Education approve a Settlement Agreement and Release of Claims with Danny Mayes.

DELIBERATION.

11. SEPARATION AGREEMENT AND GENERAL RELEASE WITH PROBATIONARY TEACHER
    Proposed Action: That the Board of Education of City of Peoria School District 150 approve a Separation Agreement and General Release with probationary teacher, Joseph Grace, effective the last teacher workday of the 2019-20 School Year.

12. EXPULSION
    Proposed Action: That the Expulsions listed on the report dated March 30, 2020 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:** 03/30/2020

<table>
<thead>
<tr>
<th>Meeting Attendee</th>
<th>School</th>
<th>Location</th>
<th>Sub Cost</th>
<th>Cost</th>
<th>Approval</th>
<th>Charge</th>
<th>Expense</th>
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</thead>
<tbody>
<tr>
<td>22nd Annual Social Justice Conference</td>
<td>Jill Foster</td>
<td>Manual, Davenport, IA</td>
<td>5/7/2020 5/7/2020</td>
<td>$0.00</td>
<td>$0.00</td>
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<td><strong>Total for 22nd Annual Social Justice Conference:</strong></td>
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<td></td>
<td></td>
<td><strong>$0.00</strong></td>
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**Acellus**

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<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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<tr>
<td>Michelle Meinders</td>
<td>Day</td>
<td>Kansas City, MO</td>
<td>3/23/2020 3/25/2020</td>
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<td>$1,255.00</td>
<td>AB</td>
<td>IDEA</td>
<td>Meals, Airfare, Lodging, Registration</td>
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<td><strong>$1,255.00</strong></td>
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**ACTE Work Based Learning Conference**

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<th>Meeting Attendee</th>
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<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
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<th>Cost</th>
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<td>Michael Kuhn</td>
<td>WCTC</td>
<td>Des Moines, IA</td>
<td>4/21/2020 4/22/2020</td>
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<td>$378.40</td>
<td>SW</td>
<td>WCTC Fund</td>
<td>Meals, Mileage, Lodging</td>
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<td></td>
<td><strong>$350.00</strong></td>
<td><strong>$378.40</strong></td>
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**Effective Financial & Strategic Communication**

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<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>
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<td>Arnold Spiker</td>
<td>Peoria High</td>
<td>Online</td>
<td>3/13/2020 3/13/2020</td>
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<td>$199.00</td>
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**IASA Group COVID-19 meeting**

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<th>Meeting Attendee</th>
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<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>Dr. Sharon Desmoulin-Kherat</td>
<td>Administration Springfield, IL</td>
<td>3/15/2020 3/15/2020</td>
<td>$0.00</td>
<td>$66.60</td>
<td>MW</td>
<td>Supt. Travel</td>
<td>Mileage</td>
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**IATD II Assoc of Title I Directors**

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<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>Carla Eman</td>
<td>Administration Springfield, IL</td>
<td>4/14/2020 4/14/2020</td>
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<td>$128.40</td>
<td>MW</td>
<td>Title I</td>
<td>Mileage, Registration</td>
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*Friday, March 27, 2020*
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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>Total for IATD II Assoc of Title I Directors:</td>
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<td></td>
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<td>$128.40</td>
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<td></td>
<td>Sharpening Focus on Advanced Learners</td>
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<td></td>
<td>SW</td>
<td>Title II</td>
<td>Mileage, Registration</td>
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<td></td>
<td>Susan Martin</td>
<td>Washington</td>
<td>Springfield, IL</td>
<td>6/12/2020</td>
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<td></td>
<td>Total for Sharpening Focus on Advanced Learners:</td>
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<td>$183.40</td>
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<td>Urban Superintendents Summer Academy 202</td>
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<td></td>
<td>MW</td>
<td>Supt. Travel</td>
<td>Meals, Airfare, Lodging,</td>
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<tr>
<td></td>
<td>Dr. Sharon Desmoulin-Kherat</td>
<td>Administration</td>
<td>Rochester, NY</td>
<td>7/8/2020</td>
<td>7/12/2020</td>
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<td>$936.33</td>
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<td></td>
<td>Registration, Taxi</td>
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<tr>
<td></td>
<td></td>
<td>Rochester</td>
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<td></td>
<td>Total for Urban Superintendents Summer Academy 202:</td>
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<td></td>
<td>$936.33</td>
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<tr>
<td></td>
<td>Total for all meetings on this report:</td>
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<td></td>
<td></td>
<td></td>
<td>$350.00</td>
<td></td>
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<td>$3,147.13</td>
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</tbody>
</table>
PEORIA PUBLIC SCHOOLS
Action Item
03/30/2020

TO: BOARD OF EDUCATION

SUBJECT: Purchase of used buses and support vehicles

Proposed Actions:

1) That the Board of Education of City of Peoria School District 150 approve the purchase of 5 used school buses and 2 new support vehicles. These vehicles will replace existing vehicles in our fleet.

Background Information

We have been awarded a $100,000.00 EPA rebate for the replacement of 5 school buses. We would like to purchase 5 used buses and 2 support vehicles. After trade-in allowances and the EPA rebate, the total cost would be $225,000.00. We would not take delivery of these vehicles until after July 1, 2020.

Respectfully submitted,

[Signature]
Joshua Collins, Director of Transportation

Approved for presentation to the Board of Education:

[Signature]
Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
Action Item

March 30, 2020

To: Board of Education

Subject: IHSA Membership

PROPOSED ACTION

That the Board of Education approve the renewal of membership in the Illinois High School Association for Manual Academy, Peoria High School and Richwoods High School and agree to adopt and abide by the Constitution, By-Laws, Terms and Conditions, and Administrative Procedures, Guidelines and Policies of the Illinois High School Association for the year July 1, 2020 through June 30, 2021.

BACKGROUND INFORMATION

Membership in IHSA must be renewed on an annual basis. By action of the IHSA Board of directors no membership dues will be assessed for the 2020 – 2021 school term. In the unlikely event that a high school would fail to be recognized by the Illinois State Board of Education the school is disqualified for membership in the IHSA.

Submitted by:

[Signature]
Michelle Hassan
Executive Director of High Schools

Approved

[Signature]
Dr. Sharon Desmoulin-Kherat
Superintendent
To: BOARD OF EDUCATION

SUBJECT: National Geographic Learning/Cengage Learning

Proposed action by the Board of Education:

The Board of Education is asked to approve a purchase of grades 9-12 High School English ESL curriculum for implementation of English as a second language instruction, the additional purchase will include Peoria High School, Manual Academy, and Richwoods High School. We will need to purchase the Edge ESL curriculum to support newcomers with limited English proficiency. The total cost is $40,310.40 for grades 9-12. The comprehensive program includes student editions, grammar & writing practice books, teacher’s edition, assessment handbook, digital access, and teacher’s support pack. Title III funds will be the purchasing source for this action.

Background:

The district will be initiating a program supplemental to meet the needs of newcomers for the 2020-2021 school year. The program will provide students with the opportunity to become fluent in English, increase academic achievement, cultural engagement, a higher career earning potential, culturally responsive, and become global citizens. The comprehensive Edge English/ESL curriculum program will provide teachers with dual ESL resources to successfully promote English proficiency. The ESL teachers at Peoria High School, Manual Academy, and Richwoods High School teachers will continue to receive ongoing training and support to promote the successful implementation of the ESL resources in order to promote student achievement and English proficiency.

Dr. Sandra Wilson
Assistant Superintendent of Curriculum and Assessment

Approved for presentation to the Board of Education by:

Dr. Sharon Desmoulin-Kherat Superintendent
TO: BOARD OF EDUCATION  
SUBJECT: HotSpot purchase for families without internet

Proposed Actions:

That the Board of Education approve the purchase of 200 Verizon JetPack hotspots that can be loaned to Peoria Public Schools families in need. Verizon JetPack hotspots are included in the State of Illinois government discount pricing contract that we currently use for district cellphones. Each JetPack hotspot comes with unlimited monthly data.

The total cost for 6 months is approximately $54,000. At the end of 6 months the district can decide to continue the plan or terminate without fee.

Respectfully submitted,
Michelle Seipel, Director of Technology

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS
Action Item
March 30, 2020

TO: BOARD OF EDUCATION

SUBJECT: AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE PEORIA FEDERATION OF SUPPORT STAFF - LOCAL 6099

Proposed Action:

That the Board of Education of the City of Peoria School District 150 approve an amendment to Section 14.1. B2 of the Collective Bargaining Agreement with the Peoria Federation of Support Staff (Local 6099) pursuant to a recent change in State Law. The proposed amendment would change the term “Sanitation Certification” to “ServSafe Certificate,” as well as align cafeteria workers’ payroll process with current practice.

Respectfully submitted,

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

Approved for presentation to the Board of Education:

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

SUBJECT: SETTLEMENT AGREEMENT WITH DANNY MAYES

Proposed Action by the Board of Education:
That the Board of Education approve a Settlement Agreement and Release of Claims with Danny Mayes.

Submitted by:

Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved for presentation to the Peoria
Board of Education by:

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

SUBJECT: SEPARATION AGREEMENT AND GENERAL RELEASE - PROBATIONARY TEACHER

Proposed Action:

That the Board of Education of City of Peoria School District 150 approve a Separation Agreement and General Release with probationary teacher, Joseph Grace, effective the last teacher workday of the 2019-20 School Year.

Respectfully submitted,

Dr. Alexander U. Ikejiaku
Associate Superintendent for HR

Approved for presentation to the
Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent