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. APPROVAL OF MINUTES - Feb. 24, 2020, Mar. 30, 2020, and Apr. 14, 2020
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. DISTRICT PRESENTATION - FY20 Budget Amendment Carla Eman, Mike McKenzie
6. PRESENTATION BY AUDIENCE

(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.)

7. RESPONSE TO AUDIENCE PRESENTATION

INFORMATION ITEMS

1. Update – Administrative Residency Policy Dr. Alexander Ikejiaku
2. Proposed expenditures over $2,500
3. Report of Requests under the Freedom of Information Act and Status of Such Requests

ACTION ITEMS –

CONSENT AGENDA

(Actio 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 – $2,527.00
   Year to date - $299,081.57
   6,000 bags for streams, valued at $527.00, by Chris Gruber (Menards) to Peoria Public Schools
   Books, valued at $2,000.00, by Betty Bladel (Common Place) to Peoria Public Schools

2. PAYMENT OF BILLS

3. HUMAN RESOURCES REPORT
   Proposed Action: Appointment, employment, compensation, performance, resignation, retirement or discharge of an employee.
4. **CANVASST OF ELECTION RETURN**
   Proposed Actions: That the canvass of votes for two members to the Board of Education, one from District 2 and one from District 3, be accepted as presented by the Election Commissions for the election held on March 17, 2020.

   **DISTRICT #1**
   One-Year Unexpired Term
   *M. Lynne Costic (Incumbent) 4,350

   **DISTRICT #3**
   Full Five-Year Term
   *Anni Reinking 4,363
   Ivora Rudd-Hearn 2,479
   *Elected

5. **INDEPENDENT CONTRACTOR AGREEMENT WITH STEVEN MARX, PH.D.**
   Proposed Action: That the Board of Education approve the attached Independent Contractor Agreement with Dr. Steven Marx to conduct an annual evaluation of the District’s Multi-Tiered System of Support Climate Transformation Grant.

6. **RENEWAL OF CONSOLIDATED FEDERAL GRANT PLAN**
   Proposed Action: The Board of Education is asked to approve the renewal of the Consolidated Federal Grant Plan that outlines the needs assessments utilized, the goals and action plans for all major federal grants that the district currently has funded. The Illinois State Board of Education requires this document to be reviewed and approved by the Board each year to insure all grant directors plan together as a team to create an environment with efficient, appropriate and unduplicated delivery of services.

7. **UPDATED BOARD POLICY – 2:125 – BOARD MEMBER COMPENSATION, EXPENSES AND NEW EXHIBIT 2:125-E1 RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS**
   Proposed Action: That the Board consider proposed revisions Board Policy 2:125 Board Member Compensation, Expenses. This approval will also include the new exhibit, 2:125-E1 Resolution to Regulate Expense Reimbursements.

8. **MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION OF TEACHERS (LOCAL 780) REGARDING THE “GROW YOUR OWN TEACHER” INITIATIVE**
   Proposed Action: That the Board of Education approve the attached Memorandum of Understanding with the Peoria Federation of Teachers Local 780 regarding the “Grow Your Own Teacher” Initiative. The MOU authorizes a third consecutive year of partial release time for a Bargaining Unit member to coordinate GYOT initiatives during the 2020-21 School Year as part of ongoing efforts to combat teacher shortage in Peoria Public Schools.

   Proposed Action: That the Board of Education approve the suspension of graduation requirements for 8th and 12th grade students for SY 2019-20 per Governor JB Pritzker’s April 24, 2020 Executive No. 2020-31 in consideration of the impact of COVID-19 pandemic

### 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 2
TO: Board of Education

SUBJECT: Canvass of Election Return

Proposed Action:
That the canvass of votes for two members to the Board of Education, one from District 2 and one from District 3, be accepted as presented by the Election Commissions for the election held on March 17, 2020.

DISTRICT #1
One-Year Unexpired Term

*M. Lynne Costic (Incumbent) 4,350

DISTRICT #3
Full Five-Year Term

*Anni Reinking 4,363
Ivora Rudd-Hearn 2,479

*Elected

Approved for presentation to the Board of Education:

[Signature]

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

SUBJECT: INDEPENDENT CONTRACTOR AGREEMENT WITH STEVEN MARX, PH.D.

Proposed Action:
That the Board of Education approve the attached Independent Contractor Agreement with Dr. Steven Marx to conduct an annual evaluation of the District’s Multi-Tiered System of Support Climate Transformation Grant.

Background:
The terms and conditions of the District’s Multi-Tiered System of Support Climate Transformation Grant call for an annual evaluation of the grant in accordance with specific grant performance expectations at three schools – Peoria High School, Manual Academy, and Richwoods High School. Dr. Steven Marx has the requisite knowledge and expertise in grant analysis and program evaluation and has been recommended to conduct the evaluation.

Respectfully Submitted,

Susan D. Grzanich

Dr. Susan Grzanich
Innovation and Grants Officer

Approved for presentation to the Board of Education:

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

ACTION ITEM

April 27, 2020

TO: BOARD OF EDUCATION

SUBJECT: RENEWAL OF CONSOLIDATED FEDERAL GRANT PLAN

Proposed Action by the Board of Education:

The Board of Education is asked to approve the renewal of the Consolidated Federal Grant Plan that outlines the needs assessments utilized, the goals and action plans for all major federal grants that the district currently has funded. The Illinois State Board of Education requires this document to be reviewed and approved by the Board each year to insure all grant directors plan together as a team to create an environment with efficient, appropriate and unduplicated delivery of services.

History:
In the past, each grant plan was incorporated into each individual program application and did not require Board approval.

Carla J Emari
Dir of Budgets and Compliance

Approved for presentation to the Board of Education by:

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

SUBJECT: Updated Board Policy – 2:125 – Board Member Compensation, Expenses and new Exhibit 2:125-E1 Resolution to Regulate Expense Reimbursements

Proposed Action: That the Board consider proposed revisions Board Policy 2:125 Board Member Compensation, Expenses. This approval will also include the new exhibit, 2:125-E1 Resolution to Regulate Expense Reimbursements.

Approved for presentation to the Board of Education:

[Signature]

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

SUBJECT:  MEMORANDUM OF UNDERSTANDING WITH THE PEORIA FEDERATION
OF TEACHERS (LOCAL 780) REGARDING THE "GROW YOUR OWN
TEACHER" INITIATIVE

Proposed Action by the Board of Education:

That the Board of Education approve the attached Memorandum of Understanding with the Peoria
Federation of Teachers Local 780 regarding the "Grow Your Own Teacher" Initiative. The MOU
authorizes a third consecutive year of partial release time for a Bargaining Unit member to coordinate
GYOT initiatives during the 2020-21 School Year as part of ongoing efforts to combat teacher
shortage in Peoria Public Schools.

Submitted by:

Dr. Alexander U. Ikejiaku
Associate Superintendent for Human Resources

Approved for presentation to the Board of Education:

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

SUBJECT: SUSPENSION OF GRADUATION REQUIREMENTS FOR 8TH AND 12TH GRADE STUDENTS FOR SY 2019-20 PER THE GOVERNOR'S APRIL 24, 2020 EXECUTIVE ORDER NO. 2020-31

Proposed Action:
That the Board of Education approve the suspension of graduation requirements for 8th and 12th grade students for SY 2019-20 per Governor JB Pritzker's April 24, 2020 Executive No. 2020-31 in consideration of the impact of COVID-19 pandemic.

Background:
On April 24, 2020, Illinois Governor, the Honorable JB Pritzker issued Executive Order No. 2020-31 suspending graduation requirements for 8th and 12th grade students in Illinois. The applicable sections of the Executive Order are: Sections 8-11, and Sections 13 and 14 (Copy attached). Peoria Public Schools District 150 hereby complies with the Executive Order through a formal action by its Board of Education and will ensure that affected students are not negatively impacted by the hardship presented by the COVID-19 pandemic.

Approved for presentation to the Board of Education:

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