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. DISTRICT PRESENTATIONS - Facilities Tax Projects Update  Dave Meyers, Mick Willis
6. 7:00 P.M. AMENDED BUDGET HEARING
7. 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.)
8. RESPONSE TO AUDIENCE PRESENTATION

INFORMATIONAL ITEMS
   (Informational 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. Quest Charter Academy Update  Dr. Taunya Jenkins
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
(Act 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 – None this meeting
   Year to date - $300,081.57
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. STUDENT SCHOOL BOARD MEMBERS
   Proposed Action: That the Board of Education approve the names of the following students to be the student school board
   Amir Sykes – Manual Academy
   Tyson Heerman - Peoria High School
   John Harris – Richwoods High School

6. EMBRACEDS MEDICAID VENDOR
   Proposed Action: The Board of Education is asked to enter into a vendor contract for the 2020-2021 school year with
   EmbraceDS to oversee the District’s Medicaid program and provide the processing support for reimbursements.

7. EXTENSION OF FOOD SERVICE CONTRACT
   Proposed Action: That the Sodexo Food Service management contract be extended one additional year for the FY2021
   school year. The Illinois State Board of Education determines the percent that the food service contract can increase based on
   an index, which is the Consumer Price Index (CPI-U), Food Away From Home. The annual rate for December 2019 is a 3.1%
   increase.

8. 16-FOOT BOX TRUCKS
   Proposed Action: That the Board of Education approve a bid for up to four 16-foot Box Trucks for use by the Foodservice
   department to deliver food.

9. RICHWOODS PARKING LOT IMPROVEMENTS
   Proposed Action: That the Board of Education approve a bid for Richwoods Parking Lot Improvements that will be funded with
   County School Facilities Sales Tax monies.

10. ROOFING (NORTHMOOR, RICHWOODS, WASHINGTON GIFTED AND WOODRUFF)
    Proposed Action: That the Board of Education approve a bid for Roofing (Northmoor, Richwoods, Washington Gifted and
        Woodruff) that will be funded with County School Facilities Sales Tax monies.

11. TEMPORARY APPROVAL AND PAYMENT OF BILLS
    Proposed Action: That during the period between June 8, 2020 and the next regular School Board meeting, the Treasurer is
        given full authority to approve and pay any amounts due and owing by the School District which, in her judgement, is in the
        best interest of the School District, and require payment prior to the next regular School Board meeting.

12. RESOLUTION TO EFFECT A PERMANENT TRANSFER FROM WORKING CASH FUND TO THE OPERATIONS &
    MAINTENANCE FUND
    Proposed Action: That the Board of Education adopt a resolution authorizing the permanent transfer (aka “abatement”) of
        Working Cash funds to reduce negative fund balances in the Operations and Maintenance Fund. A permanent transfer of
        $615,000 from the current year tax levy to the Operations and Maintenance Fund.

DELIBERATION

13. AMENDED BUDGET RESOLUTION
    Proposed Action: That the Board of Education approve the following resolution

    WHEREAS the Board of Education of Peoria School District 150, County of Peoria, State of Illinois, caused to be prepared a
    tentative amended budget, and the Secretary of the Board has made the same conveniently available to public inspection for
    at least thirty days prior to final action thereon;

    And WHEREAS a Public Hearing was held as to such budget on the 8th day of June 2020, notice of said hearing was given at
    least thirty days prior thereto required by law, and all other legal requirements have been complied with;

    NOW THEREFORE, BE IT RESOLVED by the Board of Education of said District as follows:

    That the Budget, containing an estimate of amounts available in each Fund, separately, and the expenditures from each be
    and the same is hereby adopted as the amended budget of this school district for the 2019-2020 fiscal year.
14. RESOLUTION IN SUPPORT OF IMPROVING THE TIMELINESS OF DISCLOSING SCHOOL REPORT CARD DATA
   Proposed Action: That the Board of Education of the City of Peoria School District 150 nominate the following resolution to be
   support legislation that would direct the Illinois State Board of Education to prepare and disclose all available school report
   card data for the current academic year by June 1 of that year.”

15. CENTRAL OFFICE ADMINISTRATOR RESIDENCY POLICY
   Proposed Action: That the Board of Education of the City of Peoria School District 150, in alignment with Board Policy 2:240,
   waive the first reading of amendments to policy 3:50 and consider adoption of the recommendation by the Board’s Policy
   committee.

   1. Board Policy 3:50 – Administrative Personnel Other than Superintendent with residency requirement for central office
      administrators

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</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>
<th>Expense</th>
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<tr>
<td>2020 IL 60 by 25</td>
<td>Dr. Susan Grzanich</td>
<td>Administration</td>
<td>Elgin, IL</td>
<td>2/24/2020</td>
<td>2/26/2020</td>
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<td>Andrew Nichols</td>
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<td>Tagwana Webster</td>
<td>Administration</td>
<td>Elgin, IL</td>
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<td>2/26/2020</td>
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<td>$302.00</td>
<td>SDK</td>
<td>Lights-On Grant</td>
<td>Lodging, Meals, Registration</td>
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**Total for 2020 IL 60 by 25:**

| $0.00 | $1,188.42 |

| 2020 Skyward ICON | Shannon Marlin | Administration       | St. Pete, FL    | 2/25/2020   | 2/28/2020 | $0.00    | $1,904.15 | SDK      | Research         | Airfare, Meals, Lodging, Registration, Shuttle |

**Total for 2020 Skyward ICON:**

| $0.00 | $1,904.15 |

### AVID Summer Institute

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<th>Attendee</th>
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<th>Location</th>
<th>Beginning</th>
<th>Ending</th>
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<th>Approval</th>
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<th>Expense</th>
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<td>Richwoods High</td>
<td>Minneapolis, MN</td>
<td>7/28/2020</td>
<td>7/31/2020</td>
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**Total for AVID Summer Institute:**

| $0.00 | $1,748.00 |

### BARR National Conference

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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>
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**Total for BARR National Conference:**

| $0.00 | $1,618.70 |

### Dept of Education Required by Grant

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<th>Location</th>
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<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. Susan Grzanich</td>
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<td>1/28/2020</td>
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<td>Lights-On Grant</td>
<td>Airfare, Mileage, Meals, Lodging</td>
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For Board Date: 6/8

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**Thursday, June 4, 2020**

Page 1 of 2
<table>
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<tr>
<th>Meeting Attendee</th>
<th>School</th>
<th>Location</th>
<th>Beginning</th>
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<td>2/9/2020</td>
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<td>Laura Rodgers</td>
<td>Mark Bills</td>
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<td>Cory Brown</td>
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<td><strong>Title I Directors Workshop</strong></td>
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<td>Dr. Sandra Wilson</td>
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*Thursday, June 4, 2020*
PEORIA PUBLIC SCHOOLS

ACTION ITEM

June 8, 2020

TO: BOARD OF EDUCATION

SUBJECT: STUDENT SCHOOL BOARD MEMBER

Proposed Action: That the Board of Education approve the names of the following students to be the student school board members for the period of July 1, 2020 – June 30, 2021.

Amir Sykes – Manual Academy
Tyson Heerman - Peoria High School
John Harris– Richwoods High School

Approved for presentation to the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
TO: Board of Education

RE: EmbraceDS Medicaid Vendor

Proposed Action by the Board of Education:

The Board of Education is asked to enter into a vendor contract for the 2020-2021 school year with EmbraceDS to oversee the District’s Medicaid program and provide the processing support for reimbursements.

Background:

Medicaid reimbursement is an important revenue source for the district. The district has recently adopted the EmbraceEP and 504 system which connects directly to the EmbraceDS Medicaid system. EmbraceDS offers services for 5% of revenues which would range from $50,000 - $60,000. Stakeholders from occupational therapy, physical therapy, and speech therapy (those who currently primarily bill for services) have had the opportunity to demo the platform. They have expressed the ease of use and efficiency in logging their services.

With EmbraceDS, we anticipate ensuring increased efficiency for staff data entry, maximizing our reimbursements, and increasing our audit compliance due to the following EmbraceDS features:

- **Alignment**: EmbraceDS is completely aligned to EmbraceEP ensuring accuracy and efficiency of data.
- **Compliance Checks**: There are built-in verifications to ensure that all required information is present prior to claim submission.
- **Content Storage**: We can electronically store Consent to bill Medicaid forms, Service Prescriptions, Referrals, and Co-signer Approval which is currently stored in various locations in either paper or digital formats.
- **Accuracy**: Monthly accuracy reports are generated to compare the prescribed services to delivered services which increases audit-readiness.
- **Service Reminders**: There are automated reminders sent to notify staff of their service delivery accuracy.
- **Batch Data Entry**: Service providers can create service groups to complete batch data entry which saves valuable time.
- **Monthly Service Sheets**: User-friendly interface of monthly service sheets allows providers to quickly document services for an entire month.

Carla J. Eman  
Director of Budget and Compliance

Approved for presentation to the Board of Education: June 8, 2020

Dr. Sharon Desmoulin-Kherat  
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

June 8, 2020

TO: BOARD OF EDUCATION

SUBJECT: Extension of Food Service Contract

Proposed Action by the Board of Education:

That the Sodexo Food Service management contract be extended one additional year for the FY2021 school year. The Illinois State Board of Education determines the percent that the food service contract can increase based on an index, which is the Consumer Price Index (CPI-U), Food Away From Home. The annual rate for December 2019 is a 3.1% increase.

Background Information:

This is the routine renewal of the Food Service Management contract. Formal action by the Board of Education is needed. We are recommending that we renew the Sodexo contract for the 2020-2021 year at the stated percentage. Please remember that this is a “management” contract that includes management services and purchase of all food. This is the third renewal of four allowed by the state.

The new contract amount is:

Breakfast $1.2818
Lunch $1.4327
Snack $0.9776
Dinner $1.5751

Submitted by:

Michael McKenzie, Comptroller

Approved for presentation
To the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

BOARD MEETING
June 8, 2020

TO: BOARD OF EDUCATION

SUBJECT: 16-foot Box Trucks

Proposed Action by the Board of Education:

That the Board of Education approve a bid for up to four 16-foot Box Trucks for use by the Foodservice department to deliver food.

Background Information:

Competitive bids are being sought for the purchase of up to four 16-foot box trucks. Vendor responses are due by June 8, 2020 at 9:00 a.m. A recommendation and bid tabulation sheet will be provided. These trucks will be paid for out of foodservice funds.

This bid is a replacement of purchase orders approved by the School Board on 11/25/2019 to purchase 4 box trucks using the State bidding process. Those trucks are still not available because of production problems and prices for trucks currently available are less expensive.

Submitted by:

Michael McKenzie
Comptroller

Approved for presentation
To the Board of Education:

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

SUBJECT: Richwoods Parking Lot Improvements

Proposed Action by the Board of Education:

That the Board of Education approve a bid for Richwoods Parking Lot Improvements that will be funded with County School Facilities Sales Tax monies.

Background Information:

Competitive bids were sought for the Richwoods Parking Lot Improvements project. Vendor responses were due May 27th at 10:00 am. A recommendation and bid tabulation sheet will be provided.

Submitted:

Mick Willis
Chief Financial Officer

APPROVED:

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

SUBJECT: Roofing (Northmoor, Richwoods, Washington Gifted and Woodruff)

Proposed Action by the Board of Education:

That the Board of Education approve a bid for Roofing (Northmoor, Richwoods, Washington Gifted and Woodruff) that will be funded with County School Facilities Sales Tax monies.

Background Information:

Competitive bids are being sought for the Roofing (Northmoor, Richwoods, Washington Gifted and Woodruff) project. Vendor responses are due June 2nd at 2:00 pm. 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

June 8, 2020

TO: BOARD OF EDUCATION

SUBJECT: Temporary Approval and Payment of Bills

Proposed Action by the Board of Education:

That during the period between June 8, 2020 and the next regular School Board meeting, the Treasurer is given full authority to approve and pay any amounts due and owing by the School District which, in her judgement, is in the best interest of the School District, and 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 Treasurer 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 Treasurer 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
PEORIA PUBLIC SCHOOLS
ACTION ITEM

June 8, 2020

TO: BOARD OF EDUCATION

SUBJECT: Resolution to Effect a Permanent Transfer from Working Cash Fund to the Operations & Maintenance Fund.

Proposed Action:

That the Board of Education adopt a resolution authorizing the permanent transfer (aka “abatement”) of Working Cash funds to reduce negative fund balances in the Operations and Maintenance Fund. A permanent transfer of $615,000 from the current year tax levy to the Operations and Maintenance Fund.

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: Amended Budget Resolution

Proposed Action: That the Board of Education approve the following resolution

WHEREAS the Board of Education of Peoria School District 150, County of Peoria, State of Illinois, caused to be prepared a tentative amended budget, and the Secretary of the Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon;

And WHEREAS a Public Hearing was held as to such budget on the 8th day of June, 2020, notice of said hearing was given at least thirty days prior thereto required by law, and all other legal requirements have been complied with;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of said District as follows:

That the Budget, containing an estimate of amounts available in each Fund, separately, and the expenditures from each be and the same is hereby adopted as the amended budget of this school district for the 2019-2020 fiscal year.

Submitted by:

Mick Willis
Chief Financial Officer

Approved for presentation
To the Board of Education:

Dr. Sharon Desmoulin-Kherat
Superintendent
PEORIA PUBLIC SCHOOLS

ACTION ITEM

June 8, 2020

TO: BOARD OF EDUCATION

SUBJECT: Resolution in Support of Improving the Timeliness of Disclosing School Report Card Data

Proposed action by the Board of Education:

That the Board of Education of the City of Peoria School District 150 nominate the following resolution to be adopted at the General Delegation of the Illinois Association of School Boards. “The Illinois Association of School Boards shall support legislation that would direct the Illinois State Board of Education to prepare and disclose all available school report card data for the current academic year by June 1 of that year.”

Background Information:

School boards, families and other community stakeholders utilize school report card data to make decisions and assess progress from year to year. Standardized tests like NWEA are taken electronically throughout the year and the Illinois Assessment of Readiness (IAR) typically occurs in March. Graduation requirements and progress measures are evaluated in the leadup to the end of the school year. However, the public release of that data in the compiled school report card does not occur until late October of the following academic year. By this time in the following school year, evaluations have been completed, goals have been set and people have moved on, all without being informed by this critical dataset. If that assessment data is to be useful at all for policy-making and community consideration it needs to be available electronically and promptly, like other public datasets.

Submitted by:

Dan Adler
Board President

Approved for presentation to the
Board of Education by exercise of Board Policy 2:220.
TO: BOARD OF EDUCATION

SUBJECT: Central Office Administrator Residency Policy

Proposed action by the Board of Education:

That the Board of Education of the City of Peoria School District 150, in alignment with Board Policy 2:240, waive the first reading of amendments to policy 3:50 and consider adoption of the recommendation by the Board’s Policy committee.

1. Board Policy 3:50 – Administrative Personnel Other than Superintendent with residency requirement for central office administrators

Background Information:

The Board’s policy committee has discussed at length the idea of promoting residency of central office administrators within Peoria Public Schools (PPS) boundaries. Most recently, the Administration shared details of the two proposals as part of a Board presentations at the April 27, 2020 meeting. Two options were considered. Ultimately, the committee reached a consensus on a recommendation for the full Board. This alternative would create a requirement of multi-year contracts that these central office administrators reside in PPS boundaries in order to receive a new or renew a multi-year agreement.

Submitted by:

Dan Adler
Board President

Approved for presentation to the
Board of Education by exercise of Board Policy 2:220.