

BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124 PARKSIDE SCHOOL LEARNING RESOURCE CENTER CHURCH STREET, PERU, ILLINOIS WEDNESDAY, FEBRUARY 19, 2025, 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF REGULAR MEETING AGENDA
- 5. MISSION, BELIEFS, AND VALUES OF PERU ELEMENTARY SCHOOL DISTRICT 124
- 6. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

7. CONSENT AGENDA

- 7.1 Approval of January 15, 2025 Regular Board of Education Meeting Minutes
- 7.2 Approval of January 15, 2025 Executive Session Meeting Minutes
- 7.3 Approval of January 29, 2025 Board of Education Special Meeting Minutes
- 7.4 Approval of January 29, 2025 Executive Session Special Meeting Minutes
- 7.5 Approval of Financial Reports
- 7.6 Approval of the Treasurer's Report
- 7.7 Approval of District Bills
- 7.8 Approval of Required Board and Employee Travel Expense Reimbursements

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 8.1 Social Emotional Learning Presentation
- 8.2 Northview Addition Communication
- 8.3 Administrative Reports
- 8.4 Superintendent's Report
- 8.5 Strategic Plan Update

9. ACTION ITEMS

- 9.1 Approval of MacBook Lease
- 9.2 Approval to Reschedule the Regular April 2025 Board of Education Meeting
- 9.3 Approval of Fire Extinguisher and Inspection Services

10. EXECUTIVE SESSION

- 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
- 10.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

11. ACTION ITEMS AFTER EXECUTIVE SESSION

- 11.1 Approval of Employment Recommendation
- 11.2 Approval of FMLA Requests
- 11.3 Approval of Employee Resignation

12. ADJOURNMENT