



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 15, 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 December 19, 2024 Regular Board of Education Meeting Minutes
 - 7.2 Approval of December 19, 2024 Executive Session Meeting Minutes
 - 7.3 Approval of January 8, 2025 Special Meeting Minutes
 - 7.4 Approval of January 8, 2025 Special Meeting Executive Session Minutes
 - 7.5 Approval of January 9, 2025 Building & Grounds Committee Meeting Minutes
 - 7.6 Approval of January 11, 2025 Special Meeting Minutes
 - 7.7 Approval of January 11, 2025 Special Meeting Executive Session Minutes
 - 7.8 Approval of Financial Reports
 - 7.9 Approval of Treasurer's Report
 - 7.10 Approval of District Bills
 - 7.11 Approval of Required Board and Employee Travel Expense Reimbursements

- 8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS**
 - 8.1 Quarterly Treasurer's Report
 - 8.2 Standards Based Learning
 - 8.3 Building & Grounds Committee Meeting Update
 - 8.4 Administrative Reports
 - 8.5 Superintendent's Report
 - 8.6 Strategic Plan Update

- 9. ACTION ITEMS**
 - 9.1 Approval of 2024 Annual Disclosure Report for the Series 2015, 2015A, 2016, 2019, 2022A and 2022B Bonds for Peru Elementary School District 124
 - 9.2 Adoption of Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2015A, and General Obligation Bonds Series 2015 and General Obligation School Refunding Bonds (ARS) Series 2022B of Peru Elementary School District 124
 - 9.3 Approval of 2024-2025 Licensed Faculty and Support Staff Seniority Lists
 - 9.4 Approval of Recommended 2025-2026 School District Calendar
 - 9.5 Adoption of Resolution in Support of Illinois Vision 2030

- 10. EXECUTIVE SESSION**
 - 10.1 Discussion of Information Regarding the 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 Authorization to Release Executive Session Minutes of Meetings Held on the Following Dates: July 17, 2024; August 21, 2024; September 18, 2024; October 23, 2024; November 1, 2024; November 2, 2024; November 8, 2024; November 12, 2024; November 13, 2024; November 19, 2024; December 19, 2024
 - 11.2 Authorization of Destruction of Verbatim Audio Records from Executive Session Minutes Held Prior to July 1, 2023, per the Illinois Open Meeting Act, 5 ILCS 120

- 12. ADJOURNMENT**