

# **BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124** PARKSIDE SCHOOL LEARNING RESOURCE CENTER 1800 CHURCH STREET, PERU, ILLINOIS THURSDAY, APRIL 24, 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. ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 1, 2025 ELECTION

#### 8. ADJOURN SINE DIE

#### 9. ORGANIZATION OF THE BOARD OF EDUCATION

- 9.1 Appointment of the Superintendent as President Pro Tempore
- 9.2 Roll Call of the Board of Education
- 9.3 Oath of Office for Board of Education Members
- 9.4 Election of Board of Education President
- 9.5 Election of Board of Education Vice-President
- 9.6 Appointment of Board of Education Secretary
- 9.7 Appointment of Board of Education Treasurer
- 9.8 Establishment of Board of Education Committee Membership
- 9.9 Establishment of Regular Board of Education Meeting Dates, Times, and Locations
- 9.10 Establishment Application Deadline for Open Board of Education Seats

#### **10.** CONSENT AGENDA

- 10.1 Approval of March 19, 2025 Community Meeting Minutes
- 10.2 Approval of March 19, 2025 Board of Education Regular Meeting Minutes
- 10.3 Approval of March 19, 2025 Board of Education Executive Session Meeting Minutes
- 10.4 Approval of April 3, 2025 Building & Grounds Committee Meeting Minutes
- 10.5 Approval of Financial Reports
- 10.6 Approval of the Treasurer's Report
- 10.7 Approval of District Bills
- 10.8 Approval of Required Travel Expense Reimbursements

#### 11. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 11.1 Quarterly Treasurer's Report
- 11.2 PACE Framework Update
- 11.3 Administrative Reports
- 11.4 Superintendent's Report
- 11.5 Strategic Plan Update

#### **12. ACTION ITEMS**

- 12.1 Approval of 2025-26 Student Registration Fees
- 12.2 Approval of 2025-26 Bids for Bakery and Milk Products
- 12.3 Approval of 2025-26 Illinois Elementary School Association Membership & Fees
- 12.4 Approval of 2025-26 eRate Proposals
- 12.5 Approval of 2025-26 Technology Purchases
- 12.6 Approval of 2024-25 Final School District Calendar

- 12.7 Approval of Van Replacement
- 12.8 Approval of Parkside Parking Lot Repairs

## **13. EXECUTIVE SESSION**

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

# 14. ACTION ITEMS AFTER EXECUTIVE SESSION

- 14.1 Re-Employment of Recommended Non-Tenured Faculty for the 2025-26 School Term
- 14.2 Approval of Resignations
- 14.3 Approval of Employment Recommendations
- 14.4 Approval of 2025-26 SEL Contract
- 14.5 Approval of Retirement Request

## **15. ADJOURNMENT**