



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
THURSDAY, AUGUST 17, 2023, 6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF REGULAR MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

6. PRESENTATION OF THE FISCAL YEAR 2024 TENTATIVE BUDGET

7. CONSENT AGENDA
 - 7.1 Approval of July 19, 2023 Board of Education Meeting Minutes
 - 7.2 Approval of July 19, 2023 Executive Session Minutes
 - 7.3 Approval of July 27, 2023 Policy Committee Meeting Minutes
 - 7.4 Approval of Financial Reports
 - 7.5 Approval of the Treasurer's Report
 - 7.6 Approval of District Bills
 - 7.7 Approval of Required Board and Employee Travel Expense Reimbursements
 - 7.8 Fiscal Year 2023 Report of Contracts Exceeding \$25,000
 - 7.9 Fiscal Year 2023 Report of Salary, Compensation and Benefits

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Administrative Reports
 - 8.2 Building School Improvement Plans
 - 8.3 Superintendent's Report

9. ACTION ITEMS
 - 9.1 Approval of the 2023-24 Peru Elementary School District 124 Tentative Budget
 - 9.2 Approval of the 2023-24 Evaluators for Certified and Non-Certified Staff
 - 9.3 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
 - 9.4 Adoption of ISSUE 112 June 2023 Update Memo PRESS for Policy Numbers 2:80; 2:170; 4:45; 4:100; 5:230; 6:10; 6:190; 6:240; 7:275; 7:305; 8:25; 8:95

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 Approval of Resignations
 - 11.2 Approval of Retirement Request
 - 11.3 Approval of Employment Recommendations

12. ADJOURNMENT