

BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124

PARKSIDE SCHOOL CHORAL ROOM 1800 CHURCH STREET, PERU, ILLINOIS WEDNESDAY, AUGUST 21, 2024, 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. AL MOBLY, ILLINOIS ASSOCIATION OF SCHOOL BOARD EXECUTIVE SEARCH UPDATE

8. INTRODUCTION OF NEW FACULTY AND STAFF MEMBERS

9. CONSENT AGENDA

- 9.1 Approval of July 17, 2024 Board of Education Regular Meeting Minutes
- 9.2 Approval of July 17, 2024 Executive Session Meeting Minutes
- 9.3 Approval of Financial Reports
- 9.4 Approval of Treasurer's Report
- 9.5 Approval of District Bills
- 9.6 Approval of Required Board and Employee Travel Expense Reimbursements
- 9.7 Fiscal Year 2024 Report of Contracts Exceeding \$25,000
- 9.8 Fiscal Year 2024 Report of Salary, Compensation, and Benefits

10. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 10.1 Administrative Reports
- 10.2 Superintendent's Report
- 10.3 First Reading of ISSUE 116 Memo PRESS Updated Policies
- 10.4 Strategic Plan Report
- 10.5 2024-2025 Budget Update

11. ACTION ITEMS

- 11.1 Approval of 2024-25 Evaluators for Certified and Non-Certified Staff
- 11.2 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution

12. EXECUTIVE SESSION

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

13. ACTION ITEMS AFTER EXECUTIVE SESSION

- 13.1 Approval of Resignation
- 13.2 Approval of Employment Recommendations
- 13.3 Approval of 2024-25 Extracurricular Assignments

14. ADJOURNMENT