



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 17, 2024, 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. CONSENT AGENDA
 - 6.1 Approval of December 19, 2023 Building & Grounds Committee Meeting Minutes
 - 6.2 Approval of December 20, 2023 Regular Board of Education Meeting Minutes
 - 6.3 Approval of December 20, 2023 Executive Session Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of Treasurer's Report
 - 6.6 Approval of District Bills
 - 6.7 Approval of Required Board and Employee Travel Expense Reimbursements

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report

8. ACTION ITEMS
 - 8.1 Approval of 2023 Annual Disclosure Report for the Series 2015, 2015A, 2016, 2019, 2022A and 2022B Bonds for Peru Elementary School District 124
 - 8.2 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
 - 8.3 Approval of 2023-2024 Licensed Faculty and Support Staff Seniority List

9. EXECUTIVE SESSION
 - 9.1 Review and Consideration of Release of Executive Session Minutes of Meetings Held on the Following Dates, with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: July 19, 2023; August 17, 2023; September 20, 2023; October 18, 2023; November 14, 2023; December 20, 2023
 - 9.2 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.3 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Consideration and Approval to Release Executive Session Minutes
 - 10.2 Authorization of Destruction of Verbatim Audio Records from Executive Session Minutes Held Prior to July 1, 2022 per the Illinois Open Meeting Act, 5 ILCS 120
 - 10.3 Approval of FMLA Request
 - 10.4 Approval of Extracurricular Activity Request

11. ADJOURNMENT