



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 19, 2022, 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 15, 2021 Board of Education Meeting Minutes
 - 6.2 Approval of December 15, 2021 Executive Session Minutes
 - 6.3 Approval of January 13, 2022 Special Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of the 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 Review of Northview School Multi-Purpose Room Roof Replacement Preliminary Bid Documents
 - 7.3 Administrative Reports
 - 7.4 Superintendent's Report
 - 7.5 Presentation of Recommended 2022-23 School District Calendar
 - 7.6 Presentation of Recommended Date and Time for the 2022 8th Grade Commencement Ceremonies
 - 7.7 Presentation of Recommended Additions, Deletions and Modifications of the Board of Education Policy Issue 108- Memo Press

8. ACTION ITEMS
 - 8.1 Approval of the Recommended 2022-23 School District Calendar
 - 8.2 Approval of Date and Time for the 2022 8th Grade Commencement Ceremonies
 - 8.3 Approval of the 2021 Annual Disclosure Report for the Series 2015, 2015A, 2016 and 2019 Bonds for Peru Elementary School District 124
 - 8.4 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 of Peru Elementary School District Number 124
 - 8.5 Approval to complete the remainder of the Bid Documents for Contractor Bidding
 - 8.6 Approval of the Updated 2021-22 Extracurricular Assignments

9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.2 Discussion of Information Related to Employees, Salaries, Benefits, and Issues Related to Collective Bargaining
 - 9.3 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 21, 2021; August 18, 2021; September 22, 2021; November 16, 2021; December 15, 2021

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to July 1, 2020 per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.2 Consideration of Approval to Release Executive Session Minutes
 - 10.3 Employment of Recommended Personnel

11. ADJOURNMENT