



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL LEARNING RESOURCE CENTER  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, JULY 17, 2024, 6:00 P.M.**

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- 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 June 26, 2024 Board of Education Meeting Minutes
  - 6.2 Approval of June 26, 2024 Executive Session Minutes
  - 6.3 Approval of Financial Reports
  - 6.4 Approval of Monthly Treasurer's Report
  - 6.5 Quarterly 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 Alan Molby, Illinois Association of School Boards Executive Search
  - 7.2 Superintendent's Report
  - 7.3 Strategic Plan Report
  - 7.4 Review of Fiscal Year 2025 Tentative Budget
  
- 8. ACTION ITEMS**
  - 8.1 Establishment of Date, Time, and Location for the Fiscal Year 2025 Public Budget Hearing for Peru Elementary School District 124
  - 8.2 Approval of Issue 115 June 2024 PRESS Updated Policies
  - 8.3 Approval of Blue Cross Blue Shield Renewal for Peru Elementary School District
  - 8.4 Approval of 2024-2025 Certified Athletic Trainer Agreement
  - 8.5 Approval of 2024-25 Board of Education Committees
  
- 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: January 17, 2024; February 21, 2024; March 20, 2024; April 17, 2024; May 15, 2024; June 10, 2024; June 26, 2024
  
- 10. ACTION ITEMS AFTER EXECUTIVE SESSION**
  - 10.1 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2023, per the Illinois Open Meetings Act, 5 ILCS 120
  - 10.2 Consideration of Approval to Release Executive Session Minutes
  
- 11. ADJOURNMENT**