



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JUNE 26, 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. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2024 AMENDED DISTRICT BUDGET**

- 7. CONSENT AGENDA**
 - 7.1 Approval of May 15, 2024 Board of Education Meeting Minutes
 - 7.2 Approval of May 15, 2024 Board of Education Executive Session Minutes
 - 7.3 Approval of June 10, 2024 Board of Education Special Meeting Minutes
 - 7.4 Approval of June 10, 2024 Board of Education Special Meeting Executive Session Minutes
 - 7.5 Approval of Financial Reports
 - 7.6 Approval of the Treasurer's Report
 - 7.7 Approval of District Bills
 - 7.8 Approval of Required Board and Employee Travel Expense Reimbursements

- 8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS**
 - 8.1 Superintendent's Report
 - 8.2 2024-25 Combined Parent & Student Handbook Revisions Overview
 - 8.3 Review of Issue 115 PRESS June 2024 Updated Policies
 - 8.4 IASB Superintendent Search Update

- 9. ACTION ITEMS**
 - 9.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2024 Amended District Budget
 - 9.2 Approval of Authorization to Prepay Remaining June and July District Bills
 - 9.3 Approval of Fiscal Year 2025 Investment Depositories and Investment Managers
 - 9.4 Approval of 2024-25 Board of Education Regular Meeting Schedule
 - 9.5 Approval of 2024-25 Combined Parent & Student Handbook
 - 9.6 Approval of 2024-25 Employee Handbook
 - 9.7 Approval of 2024-25 Substitute Handbook

- 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 Resignation Request
 - 11.2 Approval of Employment Recommendations
 - 11.3 Approval of Amended Retirement Request
 - 11.4 Approval of 2024-25 Extracurricular Assignments
 - 11.5 Approval of 2024-25 Substitute Pay Schedule

- 12. ADJOURNMENT**