



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, IL 61354
WEDNESDAY, MAY 15, 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 April 17, 2024 Board of Education Meeting Minutes
 - 6.2 Approval of April 17, 2024 Executive Session Minutes
 - 6.3 Approval of May 2, 2024 Building & Grounds Committee Meeting Minutes
 - 6.4 Approval of May 8, 2024 District Strategic Planning Meeting Minutes
 - 6.5 Approval of Financial Reports
 - 6.6 Approval of the Treasurer's Report
 - 6.7 Approval of District Bills
 - 6.8 Approval of Required Travel Expense Reimbursements

- 7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS**
 - 7.1 Building & Grounds Committee Meeting Update
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report
 - 7.4 Presentation of the 2023-2024 Amended Budget

- 8. ACTION ITEMS**
 - 8.1 Adoption of Issue 114 March 2024 PRESS Memo Updated Policies: 2:40, 2:60, 2:140, 2:260, 2:270, 4:20, 4:165, 4:190, 5:10, 5:20, 5:100, 5:120, 5:300, 6:60, 7:10, 7:20, 7:180, 7:185
 - 8.2 Approval of 2024-25 PSIC Renewal Pricing and Loss Information
 - 8.3 Approval to Table Northview Classroom Addition Project
 - 8.4 Adoption of District Strategic Goals Plan
 - 8.5 Approval to Reschedule June Regular Board of Education Meeting
 - 8.6 Approval of Superintendent Search Process

- 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 Employee Salaries, Benefits, and Issues Related to Collective Bargaining

- 10. ACTION ITEMS AFTER EXECUTIVE SESSION**
 - 10.1 Approval of Employment
 - 10.2 Approval of Resignation
 - 10.3 Approval of the 2024-2028 Professional Contractual Agreement with the Peru Educators' Association, IEA/NEA

- 11. ADJOURNMENT**