

# BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124

PARKSIDE SCHOOL CHORAL ROOM 1800 CHURCH STREET, PERU, ILLINOIS TUESDAY, NOVEMBER 19, 2024, 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF REGULAR MEETING AGENDA
- 5. MISSION, BELIEFS, AND VALUES OF PERU ELEMENTARY SCHOOL DISTRICT 124
- 6. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

#### 7. CONSENT AGENDA

- 7.1 Approval of October 23, 2024 Regular Board of Education Meeting Minutes
- 7.2 Approval of October 23, 2024 Executive Session Meeting Minutes
- 7.3 November 1, 2024 Special Meeting Minutes
- 7.4 November 1, 2024 Executive Session Special Meeting Minutes
- 7.5 November 2, 2024 Special Meeting Minutes
- 7.6 November 2, 2024 Executive Session Special Meeting Minutes
- 7.7 November 8, 2024 Special Meeting Minutes
- 7.8 November 8, 2024 Executive Session Special Meeting Minutes
- 7.9 November 12, 2024 Special Meeting Minutes
- 7.10 November 12, 2024 Executive Session Meeting Minutes
- 7.11 November 13, 2024 Special Meeting Minutes
- 7.12 November 13, 2024 Executive Session Meeting Minutes
- 7.13 Approval of Financial Reports
- 7.14 Approval of the Treasurer's Report
- 7.15 Approval of District Bills
- 7.16 Approval of Required Board and Employee Travel Expense Reimbursements

## 8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 8.1 Status of Superintendent Search
- 8.2 Review of District IAR Scores
- 8.3 Administrative Reports
- 8.4 Superintendent's Report
- 8.5 Strategic Plan Update
- 8.6 Presentation of the Tentative 2024 Tax Levy
- 8.7 Review of the 2024-2025 District Risk Management Program
- 8.8 Review of District 2024 IASB Delegate Assembly Resolutions
- 8.9 First Reading of PRESS Issue 117 Updated Policies: 4:10; 4:30; 4:40; 4:60; 4:160; 4:170; 4:190; 5:10; 5:20; 5:30; 5:35; 5:90; 5:120; 5:125; 5:150; 5:230; 6:20; 6:60; 6:65; 6:135; 6:270; 6:340; 7:10; 7:100; 7:160; 7:165; 7:180; 7:200; 8:10

## 9. ACTION ITEMS

- 9.1 Approval of Tentative 2024 Tax Levy
- 9.2 Approval of the 2024-2025 District Risk Management Program
- 9.3 Approval of Contract for Mowing and Trimming Services
- 9.4 Approval of the 2024-2025 Discipline Improvement Plan

## 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 FMLA Requests
- 11.2 Approval of Resignation

## 12. ADJOURNMENT