

# BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124 PARKSIDE SCHOOL LEARNING RESOURCE CENTER 1800 CHURCH STREET, PERU, ILLINOIS WEDNESDAY, OCTOBER 23, 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 September 18, 2024 Board of Education Meeting Minutes
- 7.2 Approval of September 18, 2024 Executive Session Minutes
- 7.3 Approval of Financial Reports
- 7.4 Approval of Monthly Treasurer's Report
- 7.5 Approval of District Bills
- 7.6 Approval of Required Board and Employee Travel Expense Reimbursements

# 8. REPORTS, UPDATES, AND INFORMATION

- 8.1 Quarterly Treasurer's Report
- 8.2 Presentation of Fiscal Year 2024 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
- 8.3 Administrative Reports
- 8.4 Strategic Plan Update
- 8.5 Superintendent's Report
- 8.6 2024-2025 Fall Enrollment Report
- 8.7 FY25 Full-Time Equivalent Employee History & Projection

#### 9. ACTION ITEMS

- 9.1 Appointment of Delegate and Alternate for the IASB Delegate Assembly
- 9.2 Approval of Recommended Contract for Snow Removal Services
- 9.3 Approval of Northview 10-Year Health Life Safety Report
- 9.4 Approval to Reschedule the Regular December Board of Education Meeting

# 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 Resignations
- 11.2 Approval of FMLA Request
- 11.3 Approval of Employment Recommendation

# 12. ADJOURNMENT