



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL LEARNING RESOURCE CENTER  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, SEPTEMBER 18, 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. MISSION, BELIEFS, AND VALUES OF PERU ELEMENTARY SCHOOL DISTRICT 124**
  
- 6. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS**
  
- 7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2025 DISTRICT BUDGET**
  
- 8. CONSENT AGENDA**
  - 8.1 Approval of August 21, 2024 Board of Education Meeting Minutes
  - 8.2 Approval of August 21, 2024 Executive Session Minutes
  - 8.3 Approval of September 17, 2024 Building & Grounds Committee Meeting Minutes
  - 8.4 Approval of Financial Reports
  - 8.5 Approval of Treasurer's Report
  - 8.6 Approval of District Bills
  - 8.7 Approval of Required Board and Employee Travel Expense Reimbursements
  
- 9. REPORTS, UPDATES AND INFORMATIONAL ITEMS**
  - 9.1 Presentation of Vezzetti Investment, A STUDIO Company Annual Investment Account
  - 9.2 Administrative Reports
  - 9.3 School Improvement Plans
  - 9.4 Strategic Plan Update
  - 9.5 Building and Grounds Committee Meeting Update
  - 9.6 Superintendent's Report
  
- 10. ACTION ITEMS**
  - 10.1 Adoption of Fiscal Year 2025 District Budget
  - 10.2 Approval of Recommended 2024-2025 Consolidated District Plan
  - 10.3 Approval of Recommended Proposal for HVAC Maintenance Services
  - 10.4 Approval of Additionally Named Legal Counsel for Peru Elementary School District 124
  - 10.5 Approval to Reschedule the Regular October Board of Education Meeting
  - 10.6 Adoption of Issue 116 August 2024 PRESS Updated Policies: 2:260; 2:265; 5:100; 7:20; 7:185
  
- 11. EXECUTIVE SESSION**
  - 11.1 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
  - 11.2 Discussion of Information Related to Employee Salaries, Benefits and Issues Related to Collective Bargaining
  - 11.3 Discussion Regarding Denial of Access to School Property As Related to Board Policy 8:30
  
- 12. ACTION ITEMS AFTER EXECUTIVE SESSION**
  - 12.1 Approval of FMLA Requests
  - 12.2 Motion Regarding Denial of Access to School Property
  
- 13. ADJOURNMENT**