



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 20, 2023, 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 DISTRICT BUDGET

7. CONSENT AGENDA
 - 7.1 Approval of August 17, 2023 Board of Education Meeting Minutes
 - 7.2 Approval of August 17, 2023 Executive Session Minutes
 - 7.3 Approval of August 22, 2023 Building and Grounds Committee Meeting Minutes
 - 7.4 Approval of Financial Reports
 - 7.5 Approval of Treasurer's Report
 - 7.6 Approval of District Bills
 - 7.7 Approval of Required Board and Employee Travel Expense Reimbursements

8. REPORTS, UPDATES AND INFORMATIONAL ITEMS
 - 8.1 Presentation of Fiscal Year 2023 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 8.2 Administrative Reports
 - 8.3 Superintendent's Report
 - 8.4 2023-2024 Enrollment History and Update

9. ACTION ITEMS
 - 9.1 Approval of the Fiscal Year 2023 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 9.2 Approval of Recommended 2023-2024 Consolidated District Plan
 - 9.3 Approval of Recommended Proposal for HVAC Maintenance Services
 - 9.4 Approval of 2023-24 Contract for the Provision of Food Services for Special Education Services (hereinafter "The MENTA Group")
 - 9.5 Approval of CDW E-Rate Technology Purchases
 - 9.6 Adoption of the Peru Elementary School District 124 Fiscal Year 2024 Budget Including ARP ESSER III Spending 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 Extracurricular Assignments
 - 11.2 Approval of District Payroll Assistant Job Description
 - 11.3 Approval of FMLA Request

12. ADJOURNMENT