



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CHORAL ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, APRIL 19, 2017, 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. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. CONSENT AGENDA
  - 6.1 Approval of March 15, 2017 Board of Education Meeting Minutes
  - 6.2 Approval of March 15, 2017 Board of Education Executive Session Minutes
  - 6.3 Approval of March 30, 2017 Board of Education Special Meeting Minutes
  - 6.4 Approval of April 4, 2017 Building & Grounds Committee Meeting Minutes
  - 6.5 Approval of April 5, 2017 Technology Committee Meeting Minutes
  - 6.6 Approval of Financial Reports
  - 6.7 Approval of the Treasurer's Report
  - 6.8 Approval of District Bills
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 7.1 Quarterly Treasurer's Report
  - 7.2 Administrative Reports
  - 7.3 Superintendent's Report
  - 7.4 Technology Report and Summary of Recommended 2017-18 Technology Purchases
  - 7.5 Review of the Strategic Plan Final Draft
8. ACTION ITEMS
  - 8.1 Approval of 2017-18 Technology Purchases
  - 8.2 Approval of 2017-18 Illinois Elementary School Association Membership and Fees
  - 8.3 Approval of 2017-18 Contracts for the Provision of Food Services for Dimmick Grade School, L.E.A.S.E. Circuit Breaker School and the Regional Safe School Program
  - 8.4 Approval of the Final 2016-17 School District Calendar
  - 8.5 Adoption of Resolution Recommending Member Simon Kampwerth to Serve as Vice President of the Board of Directors for the Illinois Association of School Boards
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 Resignations
  - 10.2 Employment of Recommended Personnel
  - 10.3 Adoption of Resolution Authorizing Notices of Non-Renewal of Non-Certified Personnel
  - 10.4 Approval of Memorandum of Understanding for the Working Agreement with Custodial Service Employees International Union Local 138
11. ADJOURNMENT