



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, APRIL 20, 2016, 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. CONSENT AGENDA
 - 6.1 Approval of March 16, 2016 Board of Education Meeting Minutes
 - 6.2 Approval of March 16, 2016 Board of Education Executive Session Minutes
 - 6.3 Approval of March 24, 2016 Technology Committee Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of the Treasurer's Report
 - 6.6 Approval of District Bills

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Principals' Reports
 - 7.3 Curriculum Director's Report
 - 7.4 Superintendent's Report
 - 7.5 Technology Report and Summary of Recommended 2016-17 Technology Purchases
 - 7.6 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, and 7:305

8. ACTION ITEMS
 - 8.1 Approval of 2016-17 Technology Purchases
 - 8.2 Approval of 2016-17 Student Registration and Preschool Fees
 - 8.3 Approval of 2016-17 Agreement for Physical and Occupational Therapy Services
 - 8.4 Approval of 2016-17 Illinois Elementary School Association Membership and Fees
 - 8.5 Approval of 2016-17 Contracts for the Provision of Food Services for Peru Catholic, L.E.A.S.E. Circuit Breaker School and the LaSalle County Regional Safe School

9. EXECUTIVE SESSION
 - 9.1 Discussion of Student Disciplinary Case
 - 9.2 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.3 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Student Discipline for 2015-16 Student A
 - 10.2 Approval of Resignations
 - 10.3 Employment of Recommended Personnel
 - 10.4 Approval of Recommended 2016-17 Non-Union Employee Salaries
 - 10.5 Approval of Superintendent, Principal and Administrative Contractual Agreements and Performance Goals

11. ADJOURNMENT