



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CHORAL ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, AUGUST 12, 2015, 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 June 17, 2015 Board of Education Meeting Minutes
  - 6.2 Approval of July 20, 2015 Finance Committee Meeting Minutes
  - 6.3 Approval of Financial Reports
  - 6.4 Approval of the Treasurer's Report
  - 6.5 Approval of District Bills
  
7. PRESENTATION OF THE FISCAL YEAR 2016 TENTATIVE BUDGET
  
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 8.1 Quarterly Treasurer's Report
  - 8.2 Vezzetti Capital Management Investment Fund Performance Report
  - 8.3 Food Service Program Financial Report
  - 8.4 Fiscal Year 2015 Report of Contracts Exceeding \$25,000
  - 8.5 Fiscal Year 2015 Report of Salary, Compensation and Benefits
  - 8.6 Final Presentation of Recommended Board of Education Policy Changes and Opportunity for Public Input
  - 8.7 Northview Elementary School Addition and Renovation Construction Project Update
  - 8.8 Superintendent's Report
  
9. ACTION ITEMS
  - 9.1 Approval of the Peru Elementary District 124 Fiscal Year 2016 Tentative Budget
  - 9.2 Establishment of Date, Time and Location for the Fiscal Year 2016 Public Budget Hearing for Peru Elementary District 124
  - 9.3 Approval of 2015-16 Employee Handbook
  - 9.4 Approval of 2015-16 Substitute Pay Schedule
  - 9.5 Approval of 2015-16 Evaluators for Certified and Non-Certified Staff
  - 9.6 Approval of 2015-16 Application for Recognition of Schools
  - 9.7 Approval of the Peru Elementary District 124 Teacher and Principal Evaluation Plans
  - 9.8 Approval of 2015-16 Athletic Trainer Agreement with Illinois Valley Community Hospital
  - 9.9 Adoption of Resolution for Approval of Employee Health Insurance Reimbursement Arrangement, Health Savings Account Plans, and Health, Dental and Vision Renewal
  - 9.10 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
  - 9.11 Adoption of Resolution Authorizing the Re-Establishment of the Working Cash Fund
  - 9.12 Adoption of Recommended Board Policies as Presented for Policy Numbers: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, and 6:40
  - 9.13 Approval of School District Organizational Chart
  - 9.14 Approval of Resolution Regarding the Declaration and Sale or Disposal of Surplus Property and Establishment of Date for Public Auction
  - 9.15 Approval of Purchase of 2009 Chrysler Town & Country 7 Passenger Van for Special Student Transportation at a Cost Not to Exceed \$9,500
  - 9.16 Approval of Recommended Bid for Washington School Asbestos Abatement Project

- 9.17 Approval of Recommended Bid for Washington School Demolition Project
- 9.18 Approval of Recommended Contract for Purchase and Installation of Northview School Phone System
- 9.19 Approval of Recommended Contract for Purchase and Installation of Northview School Sound System
- 9.20 Approval of Recommended Contract for Purchase and Installation of Northview School Playground Equipment
- 9.21 Approval of Resignations
- 9.22 Employment of Recommended Personnel

## 10. ADJOURNMENT