



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, AUGUST 16, 2017, 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 July 19, 2017 Board of Education Meeting Minutes
 - 6.2 Approval of July 19, 2017 Executive Session Minutes
 - 6.3 Approval of Financial Reports
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills
 - 6.6 Approval of Required Board and Employee Travel Expense Reimbursements

7. PRESENTATION OF THE FISCAL YEAR 2018 TENTATIVE BUDGET

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Administrative Reports
 - 8.2 Superintendent's Report
 - 8.3 Fiscal Year 2017 Report of Contracts Exceeding \$25,000
 - 8.4 Fiscal Year 2017 Report of Salary, Compensation and Benefits
 - 8.5 School Finance and Funding Presentation

9. ACTION ITEMS
 - 9.1 Approval of the Peru Elementary District 124 Fiscal Year 2018 Tentative Budget
 - 9.2 Establishment of Date, Time and Location for the Fiscal Year 2018 Public Budget Hearing for Peru Elementary District 124
 - 9.3 Approval of 2017-18 Employee Handbook
 - 9.4 Approval of 2017-18 Substitute Pay Schedule
 - 9.5 Approval of School District Organizational Chart
 - 9.6 Approval of 2017-18 Athletic Trainer Agreement with Illinois Valley Community Hospital

10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Memorandum of Understanding Regarding the 2017-18 Health Insurance Programs with the Peru Educators' Association