



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, AUGUST 17, 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 July 20, 2016 Board of Education Meeting Minutes
 - 6.2 Approval of July 20, 2016 Executive Session 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 2017 TENTATIVE BUDGET
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Administrative Reports
 - 8.2 Superintendent's Report
 - 8.3 Fiscal Year 2016 Report of Contracts Exceeding \$25,000
 - 8.4 Fiscal Year 2016 Report of Salary, Compensation and Benefits
 - 8.5 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:70; 6:100; 6:235; 7:10; 7:270; 8:90; 8:110
9. ACTION ITEMS
 - 9.1 Approval of the Peru Elementary District 124 Fiscal Year 2017 Tentative Budget
 - 9.2 Establishment of Date, Time and Location for the Fiscal Year 2017 Public Budget Hearing for Peru Elementary District 124
 - 9.3 Approval of School District Organizational Chart
 - 9.4 Approval of 2016-17 Employee Handbook
 - 9.5 Approval of 2016-17 Substitute Pay Schedule
 - 9.6 Approval of 2016-17 Evaluators for Certified and Non-Certified Staff
 - 9.7 Approval of the Peru Elementary District 124 Teacher and Principal Evaluation Plans
 - 9.8 Approval of 2016-17 Athletic Trainer Agreement with Illinois Valley Community Hospital
10. ADJOURNMENT