



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, FEBRUARY 15, 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 January 18, 2017 Board of Education Meeting Minutes
 - 6.2 Approval of January 18, 2017 Executive Session Meeting Minutes
 - 6.3 Approval of Financial Reports
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Administrative Reports
 - 7.2 Superintendent's Report
 - 7.3 Update and Discussion Regarding 8th Grade Algebra Intergovernmental Agreement with LaSalle-Peru Township High School
 - 7.4 Update and Discussion Regarding Long-Term Strategic Planning

8. ACTION ITEMS
 - 8.1 Adoption of Resolution to Regulate Expense Reimbursements as Required Under Board Policy 2:125
 - 8.2 Approval of Proposal from Specialized Data Systems for District Financial Management Software

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 Retirements
 - 10.2 Approval of Resignations

11. ADJOURNMENT