



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 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 December 16, 2015 Board of Education Meeting Minutes
 - 6.2 Approval of January 14, 2016 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. 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 Presentation of Proposed 2016-17 School District Calendar
 - 7.6 Presentation and Discussion Regarding Proposal for Students to Earn Algebra Credit at LaSalle-Peru Township High School
8. ACTION ITEMS
 - 8.1 Approval of Certified Faculty Seniority List for 2015-16
 - 8.2 Approval of Non-Certified Staff Seniority List for 2015-16
 - 8.3 Approval of Date and Time for the 2016 8th Grade Commencement Ceremonies
 - 8.4 Approval of the 2015 Annual Disclosure Report for the Series 2009, 2012, 2015 and 2015A Bonds for Peru Elementary School District 124
 - 8.5 Adoption of Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2009, General Obligation Bonds Series 2015 and General Obligation Bonds (Alternate Revenue Source) Series 2015A of Peru Elementary School District Number 124
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
 - 9.3 Review and Consideration of Release of Executive Session Minutes of Meetings Held on the Following Dates, with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: September 16, 2015; September 30, 2015
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to July 1, 2014 per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.2 Consideration of Approval to Release Executive Session Minutes
11. ADJOURNMENT