



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JULY 19, 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 June 14, 2017 Board of Education Meeting Minutes
 - 6.2 Approval of June 14, 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 Quarterly Treasurer's Report
 - 7.2 Superintendent's Report
 - 7.3 Food Service Program Financial Report
 - 7.4 Fiscal Year 2017 Financial Review
8. ACTION ITEMS
 - 8.1 Approval of Recommended 2017-18 District Title I Plan
 - 8.2 Approval of Recommendation for District Copy Machine Lease and Services
 - 8.3 Approval of Recommendation for Northview Storm Water Detention Moisture Mitigation and Sidewalk Modification
 - 8.4 Approval of Recommended Purchase of Northview Cafeteria Tables
 - 8.5 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the 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: January 18, 2017; February 15, 2017; March 15, 2017; April 19, 2017; May 17, 2017; June 14, 2017
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Adoption of Resolution for Approval of Employee Health, Dental and Vision Insurance Programs for the 2017-18 Renewal
 - 10.2 Employment of Recommended Personnel
 - 10.3 Approval of Request for Retirement
 - 10.4 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2016 per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.5 Consideration of Approval to Release Executive Session Minutes
11. ADJOURNMENT