



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JULY 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 June 15, 2016 Board of Education Meeting Minutes
 - 6.2 Approval of Financial Reports
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of District Bills

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Fiscal Year 2016 Financial Review
 - 7.3 Food Service Program Financial Report
 - 7.4 Bright Futures Preschool Program Report
 - 7.5 Superintendent's Report

8. ACTION ITEMS
 - 8.1 Adoption of Resolution Providing for the Issue of Taxable General Obligation School Bonds, Series 2016, of Peru Elementary School District 124, in LaSalle County, Illinois, and for the Levy of Direct Annual Taxes Sufficient to Pay the Principal and Interest on Such Bonds
 - 8.2 Adoption of Resolution for Approval of Employee Health Insurance Reimbursement Arrangement, Health Savings Account Plans, and Health, Dental and Vision Renewal
 - 8.3 Adoption of Resolution Authorizing the Re-Establishment of the Working Cash Fund
 - 8.4 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 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 20, 2016; February 17, 2016; March 16, 2016; April 20, 2016; May 18, 2016

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Employment of Recommended Personnel
 - 10.2 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2015 per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.3 Consideration of Approval to Release Executive Session Minutes

11. ADJOURNMENT