



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JUNE 14, 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 May 17, 2017 Board of Education Meeting Minutes
 - 6.2 Approval of May 17, 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 Superintendent's Report
 - 7.2 Presentation of Recommended 2017-18 Student Handbook Revisions
 - 7.3 Curriculum Director's Report and Recommended English Language Arts Curriculum and Instructional Materials
 - 7.4 Final Presentation of Recommended Board of Education Policy Numbers: 2:100; 4:15; 5:120; 7:100
 - 7.5 Bright Futures Preschool Program Report
 - 7.6 School Finance and Funding Presentation
8. ACTION ITEMS
 - 8.1 Approval of Recommended 2017-18 Student Handbook Revisions
 - 8.2 Approval of English Language Arts Curriculum and Instructional Materials
 - 8.3 Adoption of Recommended Board of Education Policies as Presented for Policy Numbers: 2:100; 4:15; 5:120; 7:100
 - 8.4 Approval of Authorization to Prepay Remaining June and July District Bills
 - 8.5 Adoption of Prevailing Wage Resolution and County Prevailing Wage Schedule
 - 8.6 Approval of Fiscal Year 2018 Investment Depositories and Investment Managers
9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Employment of Recommended Personnel
 - 10.2 Approval of Recommended 2017-18 Extracurricular Assignments
 - 10.3 Approval of Administrative Contractual Agreement and Performance Goals
11. ADJOURNMENT