



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CHORAL ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, JUNE 15, 2016, 6:00 P.M.**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF REGULAR MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
  
6. PUBLIC HEARING FOR PERU ELEMENTARY SCHOOL DISTRICT 124, TO BE HELD FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSAL TO SELL BONDS OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR THE PURPOSE OF CREATING OR INCREASING THE DISTRICT'S WORKING CASH FUND
  
7. CONSENT AGENDA
  - 7.1 Approval of May 18, 2016 Board of Education Meeting Minutes
  - 7.2 Approval of May 18, 2016 Executive Session Minutes
  - 7.3 Approval of Financial Reports
  - 7.4 Approval of the Treasurer's Report
  - 7.5 Approval of District Bills
  
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 8.1 Superintendent's Report
  - 8.2 Presentation of Recommended 2016-17 Student Handbook Revisions
  - 8.3 Presentation of Recommended Student and Employee Technology Acceptable Use Policy Revisions
  - 8.4 Final Presentation of Recommended Board of Education Policy Revisions and Opportunity for Public Input
  
9. ACTION ITEMS
  - 9.1 Approval of Authorization to Prepay Remaining June and July District Bills
  - 9.2 Adoption of Resolution Authorizing the Abolishment of the Working Cash Fund
  - 9.3 Adoption of Prevailing Wage Resolution and County Prevailing Wage Schedule
  - 9.4 Approval of Fiscal Year 2017 Investment Depositories and Investment Managers
  - 9.5 Approval of Recommended 2016-17 Student Handbook Revisions
  - 9.6 Approval of Recommended Student and Employee Technology Acceptable Use Policy Revisions
  - 9.7 Adoption of Recommended Board Policies and Revisions as Presented for Policy Numbers: 7:190 and 7:200
  - 9.8 Approval of Concussion Oversight Team, Concussion Management Program and ImPACT Testing Program in Compliance with the Youth Sports Concussion Safety Act
  - 9.9 Approval of 2016-17 Intergovernmental Agreement for the Provision of Food Services for Dimmick Consolidated School District 175
  - 9.10 Establishment of Regular Board of Education Meeting Dates, Times, and Locations
  - 9.11 Employment of Recommended 2016-17 Extracurricular Personnel Assignments
  
10. ADJOURNMENT