

BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124

PARKSIDE SCHOOL CHORAL ROOM 1800 CHURCH STREET, PERU, ILLINOIS WEDNESDAY, MAY 17, 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
- CONSENT AGENDA
 - 6.1 Approval of May 2, 2017 Special 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 Review of Recommended 2017-18 STEM Lab Purchases
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report
 - 7.4 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:100; 4:15; 5:120; 7:100
- 8. ACTION ITEMS
 - 8.1 Approval of Recommended 2017-18 STEM Lab Purchases
 - 8.2 Approval of FY18 Bids for Bakery and Milk Products
 - 8.3 Approval of FY18 Agreement for Physical and Occupational Therapy Services
 - 8.4 Approval of FY18 Property/Casualty and Workers' Compensation Insurance Renewal
- 9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
- 10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Employment of Recommended Personnel
- 11. ADJOURNMENT