



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, MAY 18, 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 April 20, 2016 Board of Education Meeting Minutes
 - 6.2 Approval of April 20, 2016 Executive Session Minutes
 - 6.3 Approval of May 9, 2016 Building and Grounds Committee Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of the Treasurer's Report
 - 6.6 Approval of District Bills
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Principals' Reports
 - 7.2 Superintendent's Report
 - 7.3 Curriculum Director's Report and Review of Recommended Social Studies Curriculum
 - 7.4 Review of Recommended Board Policy Changes and Opportunity for Public Input
8. ACTION ITEMS
 - 8.1 Approval of Recommended Social Studies Curriculum and Instructional Materials
 - 8.2 Approval of Recommended Summer 2016 Maintenance Projects
 - 8.3 Approval of FY17 Bids for Bakery and Milk Products
 - 8.4 Approval of Proposal to Provide Professional Financial Auditing Services
 - 8.5 Approval of FY17 Property/Casualty and Workers' Compensation Insurance Renewal
 - 8.6 Adoption of Recommended Board of Education Policies as Presented for Policy Numbers: 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, and 7:305
 - 8.7 Adoption of Resolution Authorizing Preliminary Proceedings in Connection with the Issuance by Peru Elementary School District 124, LaSalle County, Illinois, of up to \$2,500,000 of Working Cash Fund Bonds, and Related Matters
9. EXECUTIVE SESSION
 - 9.1 Discussion of Potential Purchase, Sale, or Lease of Real Estate, Including the Establishment of Price for Sale or Lease of Real Estate
 - 9.2 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.3 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Adoption of Resolution Authorizing an Agreement with the City of Peru for the Sale of School District Real Estate Property Located at 1325 Park Road, Peru, Illinois
 - 10.2 Approval of the 2016-2020 Professional Contractual Agreement with the Peru Educators Association, IEA/NEA
 - 10.3 Approval of the 2016-2021 Contractual Agreement with Peru Elementary School District 124 Food Service Employees, Local Union 138
 - 10.4 Approval of the 2016-2021 Contractual Agreement with Peru Elementary School District 124 Custodial Service Employees, Local Union 138
 - 10.5 Approval of Requests for Retirement
 - 10.6 Employment of Recommended Personnel
11. ADJOURNMENT