



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
TUESDAY, MAY 2, 2017, 5:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF SPECIAL MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

6. CONSENT AGENDA
 - 6.1 Approval of April 19, 2017 Board of Education Meeting Minutes
 - 6.2 Approval of April 19, 2017 Board of Education Executive Session Minutes

7. REVIEW AND DISCUSSION REGARDING FINAL DRAFT OF STRATEGIC PLAN AND GOALS

8. ACTION ITEMS
 - 8.1 Adoption of the Peru Elementary School District 124 Strategic Plan and Goals
 - 8.2 Approval of Intergovernmental Agreement for Shared Speech Pathologist Services
 - 8.3 Employment of Recommended Personnel

9. ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 4, 2017 ELECTION

10. ADJOURN SINE DIE

11. ORGANIZATION OF THE BOARD OF EDUCATION
 - 11.1 Appointment of the Superintendent as President Pro Tempore
 - 11.2 Roll Call of the Board of Education
 - 11.3 Oath of Office for Board of Education Members
 - 11.4 Election of Board of Education President
 - 11.5 Election of Board of Education Vice-President
 - 11.6 Appointment of Board of Education Secretary
 - 11.7 Appointment of Board of Education Treasurer
 - 11.8 Establishment of Board of Education Committee Membership
 - 11.9 Establishment of Regular Board of Education Meeting Dates, Times, and Locations

12. ADJOURNMENT