



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
TUESDAY, NOVEMBER 17, 2015, 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 October 21, 2015 Regular Board of Education Meeting Minutes
 - 6.2 Approval of November 16, 2015 Finance Committee 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 Principals' Reports
 - 7.2 Curriculum Director's Report
 - 7.3 Superintendent's Report
 - 7.4 Presentation of the Tentative 2015 Tax Levy
 - 7.5 Presentation of Proposed Risk Management Program
 - 7.6 Update on Northview Construction Completion and Washington Demolition
 - 7.7 Update and Discussion Regarding Board Development and Strategic Planning
 - 7.8 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:100, 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:270, 6:280, 6:340, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, and 8:30

8. ACTION ITEMS
 - 8.1 Approval of the Tentative 2015 Tax Levy
 - 8.2 Approval of the Risk Management Program for Peru Elementary School District 124
 - 8.3 Approval of the 2015-16 and 2016-17 Contract for Snow Removal Services
 - 8.4 Approval of the 2015-16 and 2016-17 Contract for Mowing and Trimming Services

9. ADJOURNMENT