



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, OCTOBER 21, 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. OATH OF OFFICE FOR NEW BOARD OF EDUCATION MEMBER

7. INTRODUCTION OF NEW FACULTY AND STAFF

8. CONSENT AGENDA
 - 8.1 Approval of September 16, 2015 Board of Education Meeting Minutes
 - 8.2 Approval of September 16, 2015 Executive Session Meeting Minutes
 - 8.3 Approval of September 30, 2015 Special Board of Education Meeting Minutes
 - 8.4 Approval of September 30, 2015 Executive Session Meeting Minutes
 - 8.5 Approval of Financial Reports
 - 8.6 Approval of the Treasurer's Report
 - 8.7 Approval of District Bills

9. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 9.1 Quarterly Treasurer's Report
 - 9.2 Presentation of the Fiscal Year 2015 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 9.3 2015-16 Fall Enrollment History Report
 - 9.4 Principals' Reports
 - 9.5 Curriculum and Assessment Director's Report
 - 9.6 Superintendent's Report
 - 9.7 Update on Northview Construction Completion and Washington Demolition
 - 9.8 Update and Discussion Regarding Board Development and Strategic Planning

10. ACTION ITEMS
 - 10.1 Approval of the Fiscal Year 2015 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report

11. ADJOURNMENT