



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 16, 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. RECOGNITION OF STAFF AND BOARD OF EDUCATION
 - 6.1 Recognition of IASB LeaderShop Academy Fellow Members

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2016 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 12, 2015 Board of Education Meeting Minutes
 - 8.2 Approval of Financial Reports
 - 8.3 Approval of the Treasurer's Report
 - 8.4 Approval of District Bills

9. REPORTS, UPDATES AND INFORMATIONAL ITEMS
 - 9.1 Administrators' Reports
 - 9.2 Superintendent's Report
 - 9.3 2015-16 Enrollment Report
 - 9.4 Auction and Surplus Sale Report

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2016 Budget
 - 10.2 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 10.3 Approval of 2015-16 ISBE Applications for Recognition of Schools

11. EXECUTIVE SESSION
 - 11.1 Consideration of the Appointment of a Member to Fill a Board Vacancy of Public Office
 - 11.2 Semi-Annual Review of Executive Session Minutes

12. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 12.1 Consideration of Approval of Release of Executive Session Minutes

13. ADJOURNMENT