



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 20, 2017, 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 FACULTY AND STAFF
 - 6.1 Introduction of New Faculty and Staff Members

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2018 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 16, 2017 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 Presentation of the Fiscal Year 2017 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 9.2 Presentation of Vezzetti Capital Management Investment Fund Performance Report
 - 9.3 Administrative Reports
 - 9.4 Superintendent's Report
 - 9.5 Teaching for 2020 Strategic Plan Progress Report
 - 9.6 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:260; 6:290; 6:330; 6:80; 6:210; 7:160; 7:275; 8:70

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2018 Budget
 - 10.2 Approval of the Fiscal Year 2017 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 10.3 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 10.4 Approval of 2017-18 Mechanical Incorporated Planned Maintenance Program Proposals for Northview and Parkside Schools
 - 10.5 Approval of 2017-18 Evaluators for Certified and Non-Certified Staff
 - 10.6 Approval of the Peru Elementary District 124 Teacher Evaluation Plan
 - 10.7 Approval of the Peru Elementary District 124 Paraprofessional Evaluation Plan
 - 10.8 Employment of Recommended Personnel
 - 10.9 Approval of Memorandum of Understanding Regarding the 2017-18 Health Insurance Programs with the Peru Educators' Association

11. ADJOURNMENT