



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 21, 2016, 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 Introduction of New Faculty and Staff Members
 - 6.2 Recognition of Board of Education Members for IASB Training

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2017 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 17, 2016 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 2016 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 Review of Recommended Board Policy Changes and Opportunity for Public Input
 - 9.4 Discussion Regarding Long-Term Strategic Planning and Establishing District Goals
 - 9.5 2016-17 Enrollment Report
 - 9.6 Administrative Reports
 - 9.7 Superintendent's Report

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2017 Budget
 - 10.2 Approval of the Fiscal Year 2016 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 10.3 Adoption of Recommended Board of Education Policies as Presented for Policy Numbers: 2:70, 6:100, 6:235, 7:10, 7:270, 8:90, and 8:110
 - 10.4 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 10.5 Approval of 2016-17 ISBE Applications for Recognition of Schools
 - 10.6 Approval of 2016-17 Mechanical Incorporated Planned Maintenance Program Proposals for Northview and Parkside Schools
 - 10.7 Approval of Ten Year Health Life Safety Survey Report for Circuit Breaker School as Part of the L.E.A.S.E. Special Education Cooperative Agreement
 - 10.8 Approval of Resignations
 - 10.9 Employment of Recommended Personnel

11. ADJOURNMENT