



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
MONDAY, APRIL 23, 2018, 5:30 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 March 21, 2018 Board of Education Meeting Minutes
 - 6.2 Approval of March 21, 2018 Board of Education Executive Session Minutes
 - 6.3 Approval of March 22, 2018 Technology Committee Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of the Treasurer's Report
 - 6.6 Approval of District Bills
 - 6.7 Approval of Required Travel Expense Reimbursements

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report
 - 7.4 Teaching for 2020 Strategic Plan Implementation Report
 - 7.5 Presentation Regarding Proposed Before and After School Program
 - 7.6 Technology Report and Summary of Recommended 2018-19 Technology Purchases
 - 7.7 Final Presentation of Recommended Board of Education Policy Changes and Opportunity for Public Input

8. ACTION ITEMS
 - 8.1 Approval of 2018-19 Technology Purchases
 - 8.2 Approval of 2018-19 Substitute Pay Schedule
 - 8.3 Approval of 2018-19 Bids for Bakery and Milk Products
 - 8.4 Approval of 2018-19 Student Registration and Preschool Fees
 - 8.5 Approval of 2018-19 Agreement for Physical and Occupational Therapy Services
 - 8.6 Approval of 2018-19 Illinois Elementary School Association Membership and Fees
 - 8.7 Approval of 2018-19 and 2019-20 Contract Extension with Illinois Central School Bus
 - 8.8 Adoption of Recommended Board Policies as Presented for Policy Numbers: 1:30; 2:260; 4:40; 5:20

9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignations
 - 10.2 Employment of Recommended Personnel

11. ADJOURNMENT