



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
TUESDAY, AUGUST 21, 2018, 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. CONSENT AGENDA
 - 6.1 Approval of July 18, 2018 Board of Education Meeting Minutes
 - 6.2 Approval of July 18, 2018 Executive Session Minutes
 - 6.3 Approval of Financial Reports
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills
 - 6.6 Approval of Required Board and Employee Travel Expense Reimbursements
7. PRESENTATION OF THE FISCAL YEAR 2019 TENTATIVE BUDGET
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Presentation of Fiscal Year 2018 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 8.2 Administrative Reports
 - 8.3 Superintendent's Report
 - 8.4 2018-19 Enrollment Update
 - 8.5 Fiscal Year 2018 Report of Contracts Exceeding \$25,000
 - 8.6 Fiscal Year 2018 Report of Salary, Compensation and Benefits
9. ACTION ITEMS
 - 9.1 Approval of the Peru Elementary District 124 Fiscal Year 2019 Tentative Budget
 - 9.2 Establishment of Date, Time and Location for the Fiscal Year 2019 Public Budget Hearing for Peru Elementary District 124
 - 9.3 Approval of the Fiscal Year 2018 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 9.4 Approval of 2018-19 Employee Handbook
 - 9.5 Approval of School District Organizational Chart
 - 9.6 Approval of the Employee Technology Acceptable Use Policy
 - 9.7 Approval of Intergovernmental Agreement for Shared Speech Pathologist Services
 - 9.8 Approval of 2018-19 Athletic Trainer Agreement with Illinois Valley Community Hospital
10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Employment of Recommended Personnel
 - 11.2 Approval of Recommended 2018-19 Extracurricular Assignments