



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CONFERENCE ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JULY 18, 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 June 13, 2018 Board of Education Meeting Minutes
 - 6.2 Approval of June 13, 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. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Fiscal Year 2018 Financial Review
 - 7.3 Food Service Program Financial Report
 - 7.4 Teaching for 2020 Strategic Plan Implementation Report
 - 7.5 Superintendent's Report
8. ACTION ITEMS
 - 8.1 Approval of Recommended 2018-19 District Title I Plan
 - 8.2 Approval of Recommended 2018-19 Student Handbook Revisions
 - 8.3 Adoption of Resolution for Approval of Employee Health Insurance Reimbursement Arrangement, Health Savings Account Plan, and Health, Dental and Vision Renewal
 - 8.4 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
 - 9.3 Review and Consideration of Release of Executive Session Minutes of Meetings Held on the Following Dates, with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: January 17, 2018; February 21, 2018; March 21, 2018; June 13, 2018
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignations
 - 10.2 Approval of Requests for Retirement
 - 10.3 Approval of Administrator Contracts
 - 10.4 Employment of Recommended Personnel
 - 10.5 Approval of Recommended 2018-19 Extracurricular Assignments
 - 10.6 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2017 per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.7 Consideration of Approval to Release Executive Session Minutes
11. ADJOURNMENT