

# BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124

PARKSIDE SCHOOL LEARNING RESOURCE CENTER 1800 CHURCH STREET, PERU, ILLINOIS THURSDAY, MAY 24, 2018, 5:00 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
- NORTHVIEW ELEMENTARY SCHOOL AUTISM PROGRAM PRESENTATION

## 7. CONSENT AGENDA

- 7.1 Approval of April 23, 2018 Board of Education Meeting Minutes
- 7.2 Approval of May 22, 2018 Building and Grounds Committee Meeting Minutes
- 7.3 Approval of Financial Reports
- 7.4 Approval of the Treasurer's Report
- 7.5 Approval of District Bills
- 7.6 Approval of Required Board and Employee Travel Expense Reimbursements

# 8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 8.1 Administrative Reports
- 8.2 Superintendent's Report
- 8.3 Teaching for 2020 Strategic Plan Implementation Report
- 8.4 Update and Discussion on Proposed Before and After School Program
- 8.5 Update Regarding Recommended Summer 2018 Maintenance Projects
- 8.6 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 4:80; 6:60; 6:130; 6:135; 7:50; 7:340

#### 9. ACTION ITEMS

- 9.1 Approval of 2018-19 Student Registration and Preschool Fees
- 9.2 Approval of Recommended Summer 2018 Maintenance Projects
- 9.3 Approval of FY19 Property/Casualty and Workers' Compensation Insurance Renewal
- 9.4 Approval of 2018-19 Contracts for the Provision of Food Services for Dimmick Grade School, L.E.A.S.E. Circuit Breaker School and the Regional Safe School Program
- 9.5 Adoption of Resolution Authorizing the Permanent Interfund Transfer of \$750,000 from the Working Cash Fund to the Education Fund
- 9.6 Approval of Resignations
- 9.7 Employment of Recommended Personnel
- 9.8 Approval of Recommended 2018-19 Extracurricular Assignments

## 10. ADJOURNMENT