



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
THURSDAY, AUGUST 22, 2019, 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. INTRODUCTION OF NEW FACULTY AND STAFF MEMBERS

7. CONSENT AGENDA
 - 7.1 Approval of July 18, 2019 Board of Education Meeting Minutes
 - 7.2 Approval of July 18, 2019 Executive Session 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 Presentation of Fiscal Year 2019 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 8.2 Presentation of Vezzetti Capital Management Investment Fund Performance Report
 - 8.3 Administrative Reports
 - 8.4 Superintendent's Report
 - 8.5 2019-20 Enrollment Report
 - 8.6 Update Regarding Summer Maintenance Projects
 - 8.7 Fiscal Year 2019 Report of Contracts Exceeding \$25,000
 - 8.8 Fiscal Year 2019 Report of Salary, Compensation and Benefits
 - 8.9 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:110; 2:140; 2:230; 4:20; 5:180; 6:40; 6:340

9. ACTION ITEMS
 - 9.1 Approval of the Fiscal Year 2019 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 9.2 Approval of Initial 10 Year Health Life Safety Survey for Parkside Middle School
 - 9.3 Approval of Intergovernmental Agreement for Shared Speech Pathologist Services

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 Approval of Resignations
 - 11.2 Approval of Requests for Retirement
 - 11.3 Employment of Recommended Personnel
 - 11.4 Approval of Recommended 2019-20 Extracurricular Assignments