



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
NORTHVIEW ELEMENTARY SCHOOL GYMNASIUM
2100 PLUM STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 18, 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. RECOGNITION OF STUDENTS AND STAFF
 - 6.1 Presentation and Demonstration of the Northview Rock Climbing Wall

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2020 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 22, 2019 Board of Education Meeting Minutes
 - 8.2 Approval of August 22, 2019 Executive Session Minutes
 - 8.3 Approval of Financial Reports
 - 8.4 Approval of the Treasurer's Report
 - 8.5 Approval of District Bills
 - 8.6 Approval of Required Board and Employee Travel Expense Reimbursements

9. REPORTS, UPDATES AND INFORMATIONAL ITEMS
 - 9.1 Administrative Reports
 - 9.2 Superintendent's Report
 - 9.3 2019-20 Fall Enrollment Update
 - 9.4 Final Presentation of Recommended Board of Education Policy Changes

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2020 Budget
 - 10.2 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 10.3 Approval of Recommended Proposal for HVAC Maintenance Services
 - 10.4 Approval of Recommended Proposal for Garbage and Recycling Services
 - 10.5 Approval of Recommended Proposal for Replacement of the Parkside Phone System
 - 10.6 Approval of the 2019-20 Illinois Valley Community Hospital Employee Wellness Clinic
 - 10.7 Approval of the 2019-20 Illinois Valley Community Hospital Athletic Trainer Agreement
 - 10.8 Adoption of Recommended Board Policies as Presented for Policy Numbers: 2:110; 2:140; 2:230; 4:20; 5:180; 6:40; 6:340
 - 10.9 Approval of 2019-20 Evaluators for Certified and Non-Certified Staff
 - 10.10 Approval of the Peru Elementary District 124 Paraprofessional, Teacher, Assistant Principal and Principal Job Descriptions and Evaluation Plans

11. ADJOURNMENT