



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CHORAL ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, JANUARY 18, 2017, 6:00 P.M.**

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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 December 14, 2016 Board of Education Meeting Minutes
  - 6.2 Approval of Financial Reports
  - 6.3 Approval of the Treasurer's Report
  - 6.4 Approval of District Bills
  
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 7.1 Quarterly Treasurer's Report
  - 7.2 Administrative Reports
  - 7.3 Superintendent's Report
  - 7.4 Presentation of Recommended 2017-18 School District Calendar
  - 7.5 Final Presentation of Recommended Board of Education Policy Changes
  - 7.6 Update and Discussion Regarding Long-Term Strategic Planning
  
8. ACTION ITEMS
  - 8.1 Approval of Certified Faculty Seniority List for 2016-17
  - 8.2 Approval of Non-Certified Staff Seniority List for 2016-17
  - 8.3 Approval of the Recommended 2017-18 School District Calendar
  - 8.4 Approval of Date and Time for the 2017 8<sup>th</sup> Grade Commencement Ceremonies
  - 8.5 Approval of the 2016 Annual Disclosure Report for the Series 2012, 2015, 2015A and 2016 Bonds for Peru Elementary School District 124
  - 8.6 Adoption of Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2015A, and General Obligation Bonds Series 2015 of Peru Elementary School District Number 124
  - 8.7 Adoption of Recommended Board Policies as Presented for Policy Numbers: 2:120; 2:200; 2:220; 4:10; 4:60; 4:110; 4:130; 4:170; 5:10; 5:30; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:140; 6:145; 6:160; 6:170; 6:340; 7:15; 7:30; 7:50; 7:60; 7:70; 7:190; 7:250; 7:260; 7:270; 7:305; 7:340; 8:30; 8:70
  
9. EXECUTIVE SESSION
  - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
  - 9.2 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: July 20, 2016
  
10. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 10.1 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to July 1, 2015 per the Illinois Open Meetings Act, 5 ILCS 120
  - 10.2 Consideration of Approval to Release Executive Session Minutes
  
11. ADJOURNMENT