

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

PARKSIDE SCHOOL LEARNING RESOURCE CENTER 1800 CHURCH STREET, PERU, ILLINOIS WEDNESDAY, APRIL 17, 2024, 6:00 P.M.

- 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 March 20, 2024 Board of Education Regular Meeting Minutes
- 6.2 Approval of March 20, 2024 Board of Education Executive Session Meeting 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 Travel Expense Reimbursements

## 7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 7.1 Quarterly Treasurer's Report
- 7.2 Debt Restructuring Options, John Vezzetti, Bernardi Securities
- 7.3 Administrative Reports
- 7.4 First Reading of Issue 114 March 2024 PRESS Updated Policies
- 7.5 Superintendent's Report

#### 8. ACTION ITEMS

- 8.1 Approval of 2024-25 Student Registration Fees
- 8.2 Approval of 2024-25 Bids for Bakery and Milk Products
- 8.3 Approval of 2024-25 Illinois Elementary School Association Membership and Fees
- 8.4 Approval of the Final 2023-2024 School District Calendar
- 8.5 Approval of 2024-25 SEL Contract
- 8.6 Approval or Rejection of Northview Maintenance Grant Bid

### 9. EXECUTIVE SESSION

- 9.1 Discussion of Information Regarding the Appointment, 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

#### 10. ACTION ITEMS AFTER EXECUTIVE SESSION

- 10.1 Approval of Resignation Request
- 10.2 Approval of Employment Recommendations
- 10.3 Approval of FMLA Request
- 10.4 Approval of Retirement Request Withdrawal

#### 11. ADJOURNMENT