



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CHORAL ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, FEBRUARY 20, 2019, 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 January 16, 2019 Board of Education Meeting Minutes
  - 6.2 Approval of January 16, 2019 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 Board and Employee Travel Expense Reimbursements
  
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 7.1 Administrative Reports
  - 7.2 Superintendent's Report
  - 7.3 Quarterly Strategic Plan Review – Goals 3 and 4
  - 7.4 Review of 2019 Series Bond Issue, Payment Schedule and Closing Documents
  
8. ACTION ITEMS
  - 8.1 Approval of Architectural Services and Fees for Completion of the 10 Year Health Life Safety Survey for Parkside Middle School
  - 8.2 Approval of Date and Time for the 2019 8<sup>th</sup> Grade Commencement Ceremonies
  
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 Resignations
  - 10.2 Employment of Recommended Personnel
  
11. ADJOURNMENT