



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
TUESDAY, NOVEMBER 19, 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. CONSENT AGENDA
 - 6.1 Approval of October 23, 2019 Regular Board of Education Meeting Minutes
 - 6.2 Approval of November 15, 2019 Finance Committee 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 Presentation of the Tentative 2019 Tax Levy
 - 7.4 Review of District Risk Management Program
 - 7.5 Presentation of the 2019 Illinois Report Card
 - 7.6 Strategic Plan Performance Monitoring and Implementation Report (Focus – Goal 2)
 - 7.7 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:20; 2:70; 2:100; 2:105; 2:110; 2:200; 2:220; 2:260; 4:15; 4:30; 4:60; 4:80; 4:150; 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:200; 5:220; 5:250; 5:290; 5:330; 6:20; 6:60; 7:20; 7:150; 7:180; 7:270; 8:30

8. ACTION ITEMS
 - 8.1 Approval of the Tentative 2019 Tax Levy
 - 8.2 Approval of the District Risk Management Program
 - 8.3 Approval of 2020-21 Contract Extension with Illinois Central School Bus

9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the 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 Employment of Recommended Personnel
 - 10.2 Employment of Extracurricular Staff
 - 10.3 Approval of Recommended Job Descriptions
 - 10.4 Approval of the Updated 2019-20 Substitute Pay Schedule

11. ADJOURNMENT