



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
TUESDAY, DECEMBER 18, 2018, 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 November 13, 2018 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
 - 6.5 Approval of Required Board and Employee Travel Expense Reimbursements
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Presentation of the Recommended 2018 Tax Levy
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report
 - 7.4 Reports and Information from the 2018 Joint Annual Conference
 - 7.5 Discussion Regarding Proposed Board of Education Agreements and Protocols
 - 7.6 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:80; 2:120; 4:45; 4:130; 4:170; 5:30; 5:60; 5:100; 5:200; 5:220; 6:20; 6:60; 7:70; 7:100; 7:190; 7:250; 7:260; 7:270
8. ACTION ITEMS
 - 8.1 Adoption of Resolution for Approval of the 2018 Tax Levy
 - 8.2 Adoption of Resolution Providing for the Issuance of Taxable General Obligation School Bonds, Series 2019, of Peru Elementary School District 124, in LaSalle County, Illinois, and for the Levy of Direct Annual Taxes Sufficient to Pay the Principal and Interest on Such Bonds
 - 8.3 Adoption of Resolution to Regulate Expense Reimbursements as Required Under Board Policy 2:125
 - 8.4 Adoption of Board of Education Agreements and Protocols
9. ADJOURNMENT