



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CONFERENCE ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, JUNE 13, 2018, 5:30 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 May 24, 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 Administrative Reports
  - 7.2 Superintendent's Report
  - 7.3 Bright Futures Preschool Program Report
  - 7.4 Update Regarding Summer Maintenance Projects
  - 7.5 Final Presentation of Recommended Board of Education Policy Numbers: 4:80; 6:60; 6:130; 6:135; 7:50; 7:340
  
8. ACTION ITEMS
  - 8.1 Approval of Authorization to Prepay Remaining June and July District Bills
  - 8.2 Approval of Fiscal Year 2019 Investment Depositories and Investment Managers
  - 8.3 Establishment of Regular Board of Education Meeting Dates, Times, and Locations
  - 8.4 Adoption of Prevailing Wage Resolution and County Prevailing Wage Schedule
  - 8.5 Adoption of Recommended Board of Education Policies as Presented for Policy Numbers: 4:80; 6:60; 6:130; 6:135; 7:50; 7:340
  
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. ADJOURNMENT