

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

PARKSIDE SCHOOL CHORAL ROOM 1800 CHURCH STREET, PERU, ILLINOIS THURSDAY, SEPTEMBER 20, 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. RECOGNITION OF FACULTY AND STAFF
 - 6.1 Introduction of New Faculty and Staff Members
- 7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2019 DISTRICT BUDGET
- 8. CONSENT AGENDA
 - 8.1 Approval of August 21, 2018 Board of Education Meeting Minutes
 - 8.2 Approval of August 21, 2018 Executive Session Minutes
 - 8.3 Approval of September 17, 2018 Special Board of Education Meeting Minutes
 - 8.4 Approval of September 17, 2018 Special Executive Session Minutes
 - 8.5 Approval of Financial Reports
 - 8.6 Approval of the Treasurer's Report
 - 8.7 Approval of District Bills
 - 8.8 Approval of Required Board and Employee Travel Expense Reimbursements
- 9. REPORTS, UPDATES AND INFORMATIONAL ITEMS
 - 9.1 Administrative Reports
 - 9.2 Superintendent's Report
 - 9.3 2018-19 Fall Enrollment Update
 - 9.4 Discussion Regarding the Illinois Valley Community Hospital Employee Wellness Clinic
 - 9.5 Presentation from Mechanical Incorporated Regarding HVAC Maintenance Program
- 10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2019 Budget
 - 10.2 Approval of the 2018-19 Illinois Valley Community Hospital Employee Wellness Clinic
 - 10.3 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 10.4 Approval of Mechanical Incorporated Planned Maintenance Program Proposals for Northview and Parkside Schools
 - 10.5 Approval of 2018-19 Evaluators for Certified and Non-Certified Staff
 - 10.6 Approval of the Peru Elementary District 124 Teacher Evaluation Plan
 - 10.7 Approval of the Peru Elementary District 124 Paraprofessional Job Description and Evaluation Plan
- 11. ADJOURNMENT