

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

PARKSIDE SCHOOL CHORAL ROOM 1800 CHURCH STREET, PERU, ILLINOIS THURSDAY, JULY 30, 2020, 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 June 17, 2020 Board of Education Meeting Minutes
- 6.2 Approval of June 29, 2020 Special Meeting Minutes
- 6.3 Approval of June 29, 2020 Executive Session Minutes
- 6.4 Approval of Financial Reports
- 6.5 Approval of the Treasurer's Report
- 6.6 Approval of District Bills
- 6.7 Approval of Required Board and Employee Travel Expense Reimbursements

### 7. PRESENTATION OF THE FISCAL YEAR 2021 TENTATIVE BUDGET

## 8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 8.1 Quarterly Treasurer's Report
- 8.2 Administrative Reports
- 8.3 Superintendent's Report
- 8.4 Presentation of 2020-21 Student Handbook Revisions
- 8.5 Update and Discussion Regarding 2020-21 Return to Learn School Plan

## 9. ACTION ITEMS

- 9.1 Approval of the Peru Elementary School District 124 Fiscal Year 21 Tentative Budget
- 9.2 Establishment of Date, Time and Location for the Fiscal Year 21 Public Budget Hearing for Peru Elementary School District 124
- 9.3 Approval of the 2020-21 Return to Learn School Plan
- 9.4 Approval of the Amended 2020-21 School Year Calendar
- 9.5 Approval of Recommended 2020-21 Student Handbook Revisions
- 9.6 Adoption of Resolution in Support of Local Control in Return to Learn Decisions
- 9.7 Approval of the Coronavirus Aid, Relief, and Economic Security (CARES) Grant

#### 10. EXECUTIVE SESSION

- 10.1 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
- 10.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
- 10.3 Review and Consideration of Release of Executive Session Minutes of Meetings Held on the Following Dates, with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: January 22, 2020; February 19, 2020; March 18, 2020; March 28, 2020; March 30, 2020; April 2, 2020; April 7, 2020; April 8, 2020; April 9, 2020; April 13, 2020; June 29, 2020

#### 11. ACTION ITEMS AFTER EXECUTIVE SESSION

- 11.1 Employment of Recommended Personnel
- 11.2 Approval of Resignations
- 11.3 Adoption of Resolution for Approval of Employee Health Insurance Reimbursement Arrangement, Health Savings Account Plan, and Health, Dental and Vision Renewal
- 11.4 Approval of Memorandum of Understanding Regarding the *Janus* Decision Related to Fair Share Fees with the Peru Educators' Association
- 11.5 Approval of Memorandum of Understanding Regarding the 2020-21 Teacher Evaluation Plan with the Peru Educators' Association
- 11.6 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2019 per the Illinois Open Meetings Act, 5 ILCS 120
- 11.7 Consideration of Approval to Release Executive Session Minutes

## 12. ADJOURNMENT