



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 16, 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 December 18, 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 Quarterly Treasurer's Report
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report
 - 7.4 Presentation of Recommended 2019-20 School District Calendar
 - 7.5 Final Presentation of Recommended Board of Education Policy Changes
8. ACTION ITEMS
 - 8.1 Approval of 2018-19 Licensed Faculty and Support Staff Seniority Lists
 - 8.2 Approval of the Recommended 2019-20 School District Calendar
 - 8.3 Approval of Date and Time for the 2019 8th Grade Commencement Ceremonies
 - 8.4 Adoption of Recommended Board Policies as Presented for 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
 - 8.5 Approval of the 2018 Annual Disclosure Report for the Series 2015, 2015A and 2016 Bonds for Peru Elementary School District 124
 - 8.6 Adoption of Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2015A, and General Obligation Bonds Series 2015 of Peru Elementary School District Number 124
9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.2 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: July 18, 2018; August 21, 2018; September 17, 2018; October 17, 2018
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignations
 - 10.2 Approval of Request for Retirement
 - 10.3 Employment of Recommended Personnel
 - 10.4 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to July 1, 2017 per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.5 Consideration of Approval to Release Executive Session Minutes
11. ADJOURNMENT