



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
THURSDAY, JULY 18, 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 June 19, 2019 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 Travel Expense Reimbursements
7. PRESENTATION OF THE FISCAL YEAR 2020 TENTATIVE BUDGET
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Quarterly Treasurer's Report
 - 8.2 Superintendent's Report
 - 8.3 Fiscal Year 2019 Financial Review
 - 8.4 Update Regarding Summer Maintenance Projects
 - 8.5 Teaching for 2020 Strategic Plan Implementation Report
9. ACTION ITEMS
 - 9.1 Approval of the Peru Elementary District 124 Fiscal Year 2020 Tentative Budget
 - 9.2 Establishment of Date, Time and Location for the Fiscal Year 2020 Public Budget Hearing for Peru Elementary District 124
 - 9.3 Approval of 2019-20 Employee Handbook
 - 9.4 Approval of School District Organizational Chart
 - 9.5 Approval of Recommended 2019-20 District Consolidated Plan
 - 9.6 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
 - 10.2 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: January 16, 2019; February 20, 2019; March 20, 2019; April 24, 2019; May 22, 2019
11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Resignations
 - 11.2 Adoption of Resolution for Approval of Employee Health Insurance Reimbursement Arrangement, Health Savings Account Plan, and Health, Dental and Vision Renewal
 - 11.3 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2018 per the Illinois Open Meetings Act, 5 ILCS 120
 - 11.4 Consideration of Approval to Release Executive Session Minutes
12. ADJOURNMENT