

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

PARKSIDE SCHOOL CHORAL ROOM 1800 CHURCH STREET, PERU, ILLINOIS WEDNESDAY, JULY 21, 2021, 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

#### CONSENT AGENDA

- 6.1 Approval of June 16, 2021 Board of Education Meeting Minutes
- 6.2 Approval of June 16, 2021 Executive Session Minutes
- 6.3 Approval of July 13, 2021 Special Meeting Minutes
- 6.4 Approval of July 13, 2021 Executive Session Minutes
- 6.5 Approval of Financial Reports
- 6.6 Approval of the Treasurer's Report
- 6.7 Approval of District Bills
- 6.8 Approval of Required Board and Employee Travel Expense Reimbursements

#### 7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 7.1 Quarterly Treasurer's Report
- 7.2 IASB Information Update
- 7.3 Superintendent's Report
- 7.4 Review of FY21 Year End Budget
- 7.5 Presentation of 2021-22 Student Handbook Revisions
- 7.6 Update and Discussion Regarding 2021-22 Return to School Plan
- 7.7 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 1:20; 2:10; 2:30; 2:130; 2:240; 5:10; 5:30; 6:100; 6:145; 6:160; 6:235; 6:255; 6:260; 7:280; 8:90

## 8. ACTION ITEMS

- 8.1 Approval of Employee Handbook
- 8.2 Approval of District Organizational Chart
- 8.3 Approval of Substitute Handbook
- 8.4 Approval of Recommended 2021-22 Student Handbook Revisions
- 8.5 Approval of 2021-22 Paid Lunch Fees
- 8.6 Establishment of Date, Time and Location for the Fiscal Year 2022 Public Budget Hearing for Peru Elementary School District 124

# 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
- 9.3 Discussion of Purchase, Lease, or Acquisition of Real Estate Property
- 9.4 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 20, 2021; February 17, 2021; March 10, 2021; March 17, 2021; April 28, 2021 (1); April 28, 2021 (2); May 3, 2021; June 16, 2021

### 10. ACTION ITEMS AFTER EXECUTIVE SESSION

- 10.1 Approval of Resignations
- 10.2 Employment of Recommended Personnel
- 10.3 Approval of Request for Retirement
- 10.4 Approval of Memorandum of Understanding Regarding the Working Agreement with the Peru Educators' Association
- 10.5 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2020 per the Illinois Open Meetings Act, 5 ILCS 120
- 10.6 Consideration of Approval to Release Executive Session Minutes

## 11. ADJOURNMENT