



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

PARKSIDE CHORAL ROOM

ZOOM LINK

<https://zoom.us/j/94706752180?pwd=ZTBPUTlSaWVvbjYzQ3NPNzJTTkVJQT09>

1800 CHURCH STREET, PERU, ILLINOIS

WEDNESDAY, FEBRUARY 17, 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
6. CONSENT AGENDA
 - 6.1 Approval of January 20, 2021 Board of Education Meeting Minutes
 - 6.2 Approval of January 20, 2021 Executive Session Meeting Minutes
 - 6.3 Approval of Financial Reports
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills
 - 6.6 Approval of Required Board and Employee Travel Expense Reimbursements
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Administrative Reports
 - 7.2 Superintendent's Report
 - 7.3 Presentation from Dyopath Representative Regarding IT Managed Services
 - 7.4 Final Presentation of Recommended Board of Education Policy Changes
 - 7.5 Report on Proposed Bid for Regular Transportation Services
8. ACTION ITEMS
 - 8.1 Conditional Approval of Bus Transportation Proposal
 - 8.2 Adoption of Recommended Board Policies as Presented for Policy Numbers: 3:40; 4:55; 4:80; 4:90; 5:270; 6:20; 6:340; 7:100; 7:140; 7:300; 7:325
 - 8.3 Resolution for Authorizing Issuance of Procurement Cards
9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, 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
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignations
 - 10.2 Approval of Request for Retirement
 - 10.3 Approval of 2020-21 Updated Extracurricular Assignments
11. ADJOURNMENT