



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, OCTOBER 20, 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. RECOGNITION OF BOARD OF EDUCATION, FACULTY AND STAFF
 - 6.1 Recognition of Board of Education Members for IASB Training

7. CONSENT AGENDA
 - 7.1 Approval of September 22, 2021 Board of Education Meeting Minutes
 - 7.2 Approval of September 22, 2021 Executive Session Minutes
 - 7.3 Approval of September 27, 2021 Special Meeting Minutes
 - 7.4 Approval of Financial Reports
 - 7.5 Approval of the Treasurer's Report
 - 7.6 Approval of District Bills
 - 7.7 Approval of Required Board and Employee Travel Expense Reimbursements

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Presentation of Fiscal Year 2021 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 8.2 Presentation of Vezzetti Capital Management Investment Fund Performance Report
 - 8.3 Quarterly Treasurer's Report
 - 8.4 IASB Informational Update – Resolution Review
 - 8.5 Presentation of District Usage of American Recovery Act Plan
 - 8.6 Administrative Reports
 - 8.7 Superintendent's Report
 - 8.8 2021-22 Fall Enrollment Report
 - 8.9 Report Regarding Tentative 2021 Tax Levy

9. ACTION ITEMS
 - 9.1 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 9.2 Approval of Recommended Contract for Snow Removal Services
 - 9.3 Approval of the Fiscal Year 2021 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
 - 9.4 Adoption of Resolution Authorizing Preliminary Proceedings in Connection with the Issuance of General Obligation School Bonds of up to \$2,000,000 of Working Cash Fund Bonds and Paying for Costs Related Thereto, as Amended
 - 9.5 Approval of the District Usage of American Recovery Act Plan
 - 9.6 Approval of the Tentative 2021 Tax Levy

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

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Requests for Retirement
 - 11.2 Employment of Recommended Personnel
 - 11.3 Approval of Memorandum of Understanding Regarding the Working Agreement with the Peru Educators' Association
 - 11.4 Approval of Memorandum of Understanding Regarding the Working Agreement with Custodial Service Employees, Service Employees International Union Local 138
 - 11.5 Approval of Memorandum of Understanding Regarding the Working Agreement with Food Service Employees, Service Employees International Union Local 138

12. ADJOURNMENT