



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL GYMNASIUM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 22, 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. INTRODUCTION OF NEW FACULTY AND STAFF MEMBERS

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2022 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 18, 2021 Board of Education Meeting Minutes
 - 8.2 Approval of August 18, 2021 Executive Session Minutes
 - 8.3 Approval of August 23, 2021 Special Meeting Minutes
 - 8.4 Approval of August 23, 2021 Executive Session Minutes
 - 8.5 Approval of August 26, 2021 Building and Grounds Committee Meeting Minutes
 - 8.6 Approval of September 1, 2021 Finance Committee Meeting Minutes
 - 8.7 Approval of Financial Reports
 - 8.8 Approval of the Treasurer's Report
 - 8.9 Approval of District Bills
 - 8.10 Approval of Required Board and Employee Travel Expense Reimbursements

9. REPORTS, UPDATES AND INFORMATIONAL ITEMS
 - 9.1 IASB Informational Update
 - 9.2 IASB Board Workshop Review
 - 9.3 Working Cash Bond Presentation
 - 9.4 Administrative Reports
 - 9.5 Superintendent's Report
 - 9.6 2021-22 Fall Enrollment Update

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2022 Budget
 - 10.2 Approval of Recommended 2021-22 Consolidated District Plan
 - 10.3 Approval of School Maintenance Grant Project
 - 10.4 Approval of Recommended Proposal for HVAC Maintenance Services
 - 10.5 Approval of the 2021-22 St. Margaret's Health - Peru Athletic Trainer Agreement
 - 10.6 Establishment of Date, Time and Location for Special Board Meeting for the Purpose of Strategic Planning and Establishing District Goals

11. EXECUTIVE SESSION
 - 11.1 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel

12. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 12.1 Approval of Resignations

13. ADJOURNMENT