



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CHORAL ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, APRIL 24, 2019, 6:00 P.M.**

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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 March 20, 2019 Board of Education Meeting Minutes
  - 6.2 Approval of March 20, 2019 Board of Education Executive Session Minutes
  - 6.3 Approval of April 2, 2019 Building and Grounds Committee Meeting Minutes
  - 6.4 Approval of April 4, 2019 Technology Committee Meeting 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 Travel Expense Reimbursements
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 7.1 Quarterly Treasurer's Report
  - 7.2 Administrative Reports
  - 7.3 Superintendent's Report
  - 7.4 Teaching for 2020 Strategic Plan Implementation Report
  - 7.5 Technology Committee Report and 2019 Purchase Recommendations
  - 7.6 Building and Grounds Committee Report and 2019 Maintenance Recommendations
8. ACTION ITEMS
  - 8.1 Approval of 2019-20 Technology Purchases
  - 8.2 Approval of 2019-20 Substitute Pay Schedule
  - 8.3 Approval of 2019-20 Bids for Bakery and Milk Products
  - 8.4 Approval of District Boiler Water Treatment Service Agreement
  - 8.5 Approval of 2019-20 ECRA Group Inc. Data Management System
  - 8.6 Approval of 2019-20 Agreement for Physical and Occupational Therapy Services
  - 8.7 Approval of 2019-20 Illinois Elementary School Association Membership and Fees
  - 8.8 Approval of Modifications of Upcoming Board Meeting Dates, Times and Locations
9. EXECUTIVE SESSION
  - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
  - 9.2 Discussion Regarding Security Procedures and the Use of Personnel and Equipment to Respond to an Actual, a Threatened, or a Reasonably Potential Danger to the Safety of Employees, Students, Staff, the Public, or Public Property
10. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 10.1 Employment of Recommended Personnel
11. ADJOURNMENT