



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CONFERENCE ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JUNE 19, 2019, 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 May 22, 2019 Board of Education Meeting Minutes
 - 6.2 Approval of May 22, 2019 Board of Education Executive Session 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 Bright Futures Preschool for All Program Report
 - 7.4 Update Regarding Summer Maintenance Projects
 - 7.5 Teaching for 2020 Strategic Plan Implementation Report
 - 7.6 Presentation of Recommended 2019-20 Student Handbook Revisions

8. ACTION ITEMS
 - 8.1 Approval of the Recommended 2019-20 School District Calendar
 - 8.2 Approval of Recommended 2019-20 Student Handbook Revisions
 - 8.3 Approval of Authorization to Prepay Remaining June and July District Bills
 - 8.4 Approval of Fiscal Year 2020 Investment Depositories and Investment Managers
 - 8.5 Adoption of Resolution Authorizing the Permanent Interfund Transfer of \$650,000 from the Working Cash Fund to the Education Fund
 - 8.6 Employment of Recommended Personnel
 - 8.7 Approval of Recommended 2019-20 Extracurricular Assignments

9. ADJOURNMENT