



BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, MAY 22, 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 April 24, 2019 Board of Education Meeting Minutes
 - 6.2 Approval of April 24, 2019 Board of Education Executive Session Minutes
 - 6.3 Approval of April 24, 2019 Special Board of Education Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of the Treasurer's Report
 - 6.6 Approval of District Bills
 - 6.7 Approval of Required Travel Expense Reimbursements
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Administrative Reports
 - 7.2 Superintendent's Report
 - 7.3 Update Regarding Recommendation for Data Management System
 - 7.4 Presentation Regarding Northview Physical Education Rock Climbing Wall
 - 7.5 Update Regarding 2019 Maintenance Projects and Safety and Security Upgrades
8. ACTION ITEMS
 - 8.1 Approval of FY20 Property/Casualty and Worker Compensation Insurance Renewal
 - 8.2 Approval of FY20 Contracts for the Provision of Food Services for Dimmick School District 175, L.E.A.S.E. Circuit Breaker School and the Regional Safe School Program
 - 8.3 Adoption of Resolution Recommending Member Simon Kampwerth to Serve as Vice President of the Board of Directors for the Illinois Association of School Boards
 - 8.4 Approval of Illinois Interactive Report Card Data Management System
 - 8.5 Approval of Recommendation for Supplemental Resources for Language Arts, Mathematics and Science for Grades 2 - 8
 - 8.6 Approval of Recommended Safety and Security Upgrades
 - 8.7 Approval of Installation of Northview Physical Education Rock Climbing Wall
 - 8.8 Approval of Recommended Purchase of Gymnasium Audio Visual Equipment
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 Employment of Recommended Personnel
 - 10.4 Approval of Administrative Contractual Agreement
 - 10.5 Approval of Recommended 2019-20 Extracurricular Assignments
11. ADJOURNMENT