

BOARD OF EDUCATION MEETING NOTICE AND PUBLIC HEARING PERU ELEMENTARY SCHOOL DISTRICT 124 PARKSIDE SCHOOL LEARNING RESOURCE CENTER 1800 CHURCH STREET, PERU, ILLINOIS

WEDNESDAY, SEPTEMBER 24, 2025, 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF REGULAR MEETING AGENDA
- 5. MISSION, BELIEFS, AND VALUES OF PERU ELEMENTARY SCHOOL DISTRICT 124
- 6. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
- 7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2026 DISTRICT BUDGET

8. CONSENT AGENDA

- 8.1 Approval of August 20, 2025 Board of Education Meeting Minutes
- 8.2 Approval of August 20, 2025 Executive Session Minutes
- 8.3 Approval of Financial Reports
- 8.4 Approval of Treasurer's Report
- 8.5 Approval of District Bills
- 8.6 Approval of Required Board and Employee Travel Expense Reimbursements

9. REPORTS, UPDATES AND INFORMATIONAL ITEMS

- 9.1 Presentation of Vezzetti Investment, A STUDIO Company Annual Investment Account
- 9.2 Administrative Reports
- 9.3 Superintendent's Report
- 9.4 Strategic Plan Update
- 9.5 IASB Delegate Assembly Discussion

10. ACTION ITEMS

- 10.1 Adoption of Fiscal Year 2026 District Budget
- 10.2 Approval of Recommended Proposal for HVAC Maintenance Services
- 10.3 Approval of Maintenance Grant Application

11. EXECUTIVE SESSION

- 11.1 Discussion of Litigation, When an Action Against, Affecting, or on Behalf of the Particular Public Body has been Filed, and or is Probable
- 11.2 Discussion of Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

12. ACTION ITEMS

- 12.1 Approval of Specific Employment Recommendations
- 12.2 Approval of Employee Benefits Plan

13. ADJOURNMENT