



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, OCTOBER 19, 2022, 6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE FOR NEW BOARD OF EDUCATION MEMBER
4. ROLL CALL
5. APPROVAL OF REGULAR MEETING AGENDA
6. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

7. CONSENT AGENDA
 - 7.1 Approval of September 22, 2022 Board of Education Meeting Minutes
 - 7.2 Approval of September 22, 2022 Executive Session Minutes
 - 7.3 Approval of October 5, 2022 Special Meeting Minutes
 - 7.4 Approval of October 5, 2022 Special Meeting Executive Session Minutes
 - 7.5 Approval of Financial Reports
 - 7.6 Approval of Monthly Treasurer's Report
 - 7.7 Approval of District Bills
 - 7.8 Approval of Required Board and Employee Travel Expense Reimbursements

8. REPORTS, UPDATES, AND INFORMATION
 - 8.1 Quarterly Treasurer's Report
 - 8.2 Recommendation for Board Vice Presidency for Peru Elementary School District 124
 - 8.3 Presentation of the 2022-2023 Board Committee Realignment
 - 8.4 IASB Informational Update
 - 8.5 Administrative Reports
 - 8.6 Superintendent's Report
 - 8.7 2022-2023 Fall Enrollment Report
 - 8.8 FY23 Full-Time Equivalent Employee History & Projection
 - 8.9 School Improvement Plans and Board Goals & Strategies Update

9. ACTION ITEMS
 - 9.1 Appointment of Board Vice Presidency for Peru Elementary School District 124
 - 9.2 Approval of 2022-2023 Board Committee Realignment
 - 9.3 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 9.4 Approval of Business Associate Agreement with Cobra Professionals, Inc.
 - 9.5 Approval of Agreement for HRA/FSA Services with Cobra Professionals, Inc.
 - 9.6 Approval of Recommended Contract for Snow Removal Services
 - 9.7 Approval of the SMH-Peru Athletic Trainer Agreement

10. ADJOURNMENT