

# BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124 PARKSIDE SCHOOL LEARNING RESOURCE CENTER CHURCH STREET, PERU, ILLINOIS WEDNESDAY, FEBRUARY 21, 2024, 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- APPROVAL OF REGULAR MEETING AGENDA
- PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

#### CONSENT AGENDA

- 6.1 Approval of January 17, 2024 Regular Board of Education Meeting Minutes
- 6.2 Approval of January 17, 2024 Executive Session Meeting Minutes
- 6.3 Approval of January 22, 2024 Building & Grounds Committee 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 Board and Employee Travel Expense Reimbursements

### REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 7.1 Presentation of Northview Classroom Addition Plan
- 7.2 Review of School Maintenance Grant Project- Northview School
- 7.3 Review of Northview 10 Year Health Life Safety Survey
- 7.4 Administrative Reports
- 7.5 Superintendent's Report

### 8. ACTION ITEMS

- 8.1 Approval of Amended 2024 8<sup>th</sup> Grade Commencement Ceremonies Date, Time & Location
- 8.2 Approval of Northview Behavioral Interventionist Job Description and Position
- 8.3 Approval to Bid School Maintenance Grant Project
- 8.4 Approval of Step CG Verkada 5-Year Camera License Agreement

## 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 FMLA Request
- 10.2 Approval of Resignation Request
- 10.3 Approval of Retirement

## 11. ADJOURNMENT