



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JULY 19, 2023, 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 June 21, 2023 Board of Education Meeting Minutes
 - 6.2 Approval of June 21, 2023 Executive Session Minutes
 - 6.3 Approval of July 5, 2023 Special Board Meeting Minutes
 - 6.4 Approval of July 5, 2023 Executive Session Minutes
 - 6.5 Approval of Financial Reports
 - 6.6 Approval of Monthly Treasurer's Report
 - 6.7 Approval of District Bills
 - 6.8 Approval of Required Board and Employee Travel Expense Reimbursements

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Superintendent's Report
 - 7.3 Review of Issue 112 June 2023 PRESS Update Memo
 - 7.4 Review of Fiscal Year 2024 Tentative Budget

8. ACTION ITEMS
 - 8.1 Establishment of Date, Time, and Location for the Fiscal Year 2024 Public Budget Hearing for Peru Elementary School District 124
 - 8.2 Approval of Bid for MDF Room AC Unit Replacement at Parkside Middle School
 - 8.3 Approval of Blue Cross Blue Shield Renewal for Peru Elementary School District
 - 8.4 Approval of 2023-2024 Certified Athletic Trainer Agreement

9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the 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
 - 9.3 Review and Consideration of Release of Executive Session Minutes of Meetings Held on the Following Dates, with Exceptions as Noted in Minutes in Which the Need for Confidentiality Remains: January 18, 2023; February 16, 2023; March 6, 2023; March 15, 2023; April 19, 2023; May 17, 2023; June 21, 2023

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignation Request
 - 10.2 Employment of Recommended Personnel
 - 10.3 Approval of Updated 2023-2024 Extracurricular Assignments
 - 10.4 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2022, per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.5 Consideration of Approval to Release Executive Session Minutes

11. ADJOURNMENT