

# BOARD OF EDUCATION MEETING NOTICE AND AGENDA PERU ELEMENTARY SCHOOL DISTRICT 124 PARKSIDE SCHOOL LEARNING RESOURCE CENTER 1800 CHURCH STREET, PERU, ILLINOIS TUESDAY, DECEMBER 20, 2022, 6:00 P.M.

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

### CONSENT AGENDA

- 6.1 Approval of November 15, 2022 Regular Meeting Minutes
- 6.2 Approval of November 15, 2022 Executive Session Meeting Minutes
- 6.3 Approval of December 5, 2022 Superintendent Evaluation 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

# 7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS

- 7.1 IASB Joint Conference Updates
- 7.2 Administrative Reports
- 7.3 Superintendent's Report
- 7.4 Presentation of the Recommended 2022 Tax Levy
- 7.5 Review of March 2017, May/June, October/November 2018 & February/March 2019 Board of Education Policies 2:40; 2:60, 2:80, 2:170, 4:20, 4:45, 4:50, 4:100; ;5170; 5:230; 5:285, 5:300; 5:310; 5:320; 6:10; 6:30; 6:182; 6:190; 6:230; 8:95
- 7.6 Presentation of the Issue 110 October 2022 PRESS Updated Policies

# 8. ACTION ITEMS

- 8.1 Adoption of the Resolution for Approval of the 2022 Tax Levy
- 8.2 Approval of the 2022-2023 Peru Elementary School District 124 Discipline Improvement Plan
- 8.3 Approval of Professional Travel Reimbursement Rates
- 8.4 Approval of Recommended 2023-24 School District Calendar
- 8.5 Approval of Date, Time and Location for the 2023 8th Grade Commencement Ceremonies

## 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

### 10. ACTION ITEMS AFTER EXECUTIVE SESSION

- 10.1 Approval of Superintendent Evaluation Tool and Timeline
- 10.2 Approval of Employment Recommendations
- 10.3 Approval of FMLA Request

### 11. ADJOURNMENT