



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, DECEMBER 15, 2021, 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 November 16, 2021 Regular Meeting Minutes
 - 6.2 Approval of Financial Reports
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of District Bills
 - 6.5 Approval of Required Board and Employee Travel Expense Reimbursements
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 IASB Joint Conference Updates
 - 7.2 MTSS / Local Testing Presentation
 - 7.3 Administrative Reports
 - 7.4 Superintendent's Report
 - 7.5 Presentation of the Recommended 2021 Tax Levy
 - 7.6 Presentation of Recommended Additions, Deletions and Modifications of the Board of Education Policy Issue 108- Memo Press.
8. ACTION ITEMS
 - 8.1 Adoption of the Resolution for Approval of the 2021 Tax Levy
 - 8.2 Adopt "RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,000,000 TAXABLE GENERAL OBLIGATION SCHOOL BONDS, SERIES 2022A, AND FOR THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS."
 - 8.3 Adopt "RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,900,000 TAXABLE GENERAL OBLIGATION SCHOOL REFUNDING BONDS (ALTERNATE REVENUE SOURCE) PROVIDING THE DETAILS OF SUCH BONDS AND FOR AN ALTERNATE REVENUE SOURCE AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS."
 - 8.4 Approval of the 2020-21 Licensed Faculty and Support Staff Seniority Lists
 - 8.5 Approval of the Updated 2021-22 Extracurricular Assignments
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 Family and Medical Leave Act Request
 - 10.2 Approval of Request for Retirement
 - 10.3 Establish Special Board Meeting Date and Time
11. ADJOURNMENT