



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL LEARNING RESOURCE CENTER  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, DECEMBER 18, 2019, 5:30 P.M.**

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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 19, 2019 Regular Meeting Minutes
  - 6.2 Approval of November 19, 2019 Executive Session Minutes
  - 6.3 Approval of December 9, 2019 Special Meeting Minutes
  - 6.4 Approval of December 9, 2019 Executive Session Minutes
  - 6.5 Approval of Financial Reports
  - 6.6 Approval of the 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 Presentation of the Recommended 2019 Tax Levy
  - 7.2 Administrative Reports
  - 7.3 Superintendent's Report
  - 7.4 Reports and Information from the 2019 Joint Annual Conference
  - 7.5 Final Presentation of Recommended Board of Education Policy Changes
  - 7.6 Presentations Regarding Prospective Executive Search Services
  
8. ACTION ITEMS
  - 8.1 Adoption of Resolution for Approval of the 2019 Tax Levy
  - 8.2 Approval of Recommended Safety and Crisis Communication Application
  - 8.3 Adoption of Recommended Board Policies as Presented for Policy Numbers: 2:20; 2:70; 2:100; 2:105; 2:110; 2:200; 2:220; 2:260; 4:15; 4:30; 4:60; 4:80; 4:150; 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:200; 5:220; 5:250; 5:290; 5:330; 6:20; 6:60; 7:20; 7:150; 7:180; 7:270; 8:30
  
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 Resignations
  - 10.2 Employment of Recommended Personnel
  - 10.3 Approval of Proposal for Executive Search Services
  - 10.4 Approval of Recommended Updates to Job Descriptions and Evaluation Plans
  
11. ADJOURNMENT