



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
CHURCH STREET, PERU, ILLINOIS
THURSDAY, FEBRUARY 16, 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 January 18, 2023 Regular Board of Education Meeting Minutes
 - 6.2 Approval of January 18, 2023 Executive Session Meeting Minutes
 - 6.3 Approval of January 25, 2023 Special Meeting Executive Session 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 Administrative Reports
 - 7.2 Superintendent's Report

8. ACTION ITEMS
 - 8.1 Adoption of Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2015A, and General Obligation Bonds Series 2015 of Peru Elementary School District 124
 - 8.2 Approval of Amended 2023-2024 Peru School District 124 Calendar

- 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

9. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Employment of Recommended Personnel
 - 10.2 Approval of Superintendent Contract

10. ADJOURNMENT