



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 18, 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 December 20, 2022 Regular Board of Education Meeting Minutes
 - 6.2 Approval of December 20, 2022 Executive Session Meeting Minutes
 - 6.3 Approval of January 11, 2023 Special Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of Treasurer's Report
 - 6.6 Approval of District Bills
 - 6.7 Approval of Required Board and Employee Travel Expense Reimbursements
 - 6.8 Approval of Board Travel Request

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report

8. ACTION ITEMS
 - 8.1 Reapproval 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; 5:170; 5:230; 5:285; 5:300; 5:310; 5:320; 6:10; 6:30; 6:182; 6:190; 6:230; 8:895
 - 8.2 Approval of Issue 110 October 2022 PRESS Updated Policies
 - 8.3 Approval of 2022 Annual Disclosure Report for the Series 2015, 2015A, 2016, 2019, 2022A and 2022B Bonds for Peru Elementary School District 124
 - 8.4 Adoption of Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2015A, and General Obligation Bonds Series 2015 of Peru Elementary School District 124
 - 8.5 Approval of Fiscal Year 2022-2023 Certified Staff Seniority List

9. EXECUTIVE SESSION
 - 9.1 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: July 20, 2022; August 17, 2022; September 22, 2022; October 5, 2022; November 7, 2022; November 15, 2022; December 5, 2022; December 20, 2022
 - 9.2 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.3 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Consideration and Approval to Release Executive Session Minutes
 - 10.2 Authorization of Destruction of Verbatim Audio Records from Executive Session Minutes Held Prior to July 1, 2021 per the Illinois Open Meeting Act, 5 ILCS 120
 - 10.3 Approval of Employment of Recommended Personnel

11. ADJOURNMENT