



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL LEARNING RESOURCE CENTER
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 22, 2020, 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 18, 2019 Board of Education Meeting Minutes
 - 6.2 Approval of December 18, 2019 Executive Session Minutes
 - 6.3 Approval of Financial Reports
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills
 - 6.6 Approval of Required Board and Employee Travel Expense Reimbursements
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Quarterly Treasurer's Report
 - 7.2 Administrative Reports
 - 7.3 Superintendent's Report
 - 7.4 Update and Discussion Regarding Superintendent Search
 - 7.5 Presentation of Recommended 2020-21 School District Calendar
 - 7.6 Discussion Regarding Recommended School Maintenance Grant Items
8. ACTION ITEMS
 - 8.1 Approval of the Fiscal Year 2020 School Maintenance Grant
 - 8.2 Approval of the Recommended 2020-21 School District Calendar
 - 8.3 Approval of 2019-20 Licensed Faculty and Support Staff Seniority Lists
 - 8.4 Approval of Date and Time for the 2020 8th Grade Commencement Ceremonies
 - 8.5 Approval of the 2019 Annual Disclosure Report for the Series 2015, 2015A, 2016 and 2019 Bonds for Peru Elementary School District 124
 - 8.6 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 Number 124
9. 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 Employees, Salaries, Benefits, and Issues Related to Collective Bargaining
 - 9.3 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 18, 2019; August 22, 2019; November 19, 2019; December 18, 2019
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Employment of Recommended Personnel
 - 10.2 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to July 1, 2018 per the Illinois Open Meetings Act, 5 ILCS 120
 - 10.3 Consideration of Approval to Release Executive Session Minutes
11. ADJOURNMENT