

- 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 June 15, 2022 Board of Education Meeting Minutes
  - 6.2 Approval of June 15, 2022 Executive Session Minutes
  - 6.3 Approval of Financial Reports
  - 6.4 Approval of Monthly 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 Superintendent's Report
  - 7.3 Presentation of 2022-23 Parent & Student Handbook Revisions
  - 7.4 Presentation of 2022-23 Substitute Handbook Revisions
  - 7.5 Presentation of 2022-23 Employee Handbook Revisions
  - 7.6 Presentation of Recommended Additions, Deletions and Modifications of Board of Education Policy Numbers: 2:230; 3:70; 4:10; 4:70; 4:180; 5:40; 5:70; 5:80; 5:110; 5:140; 5;240; 6:70; 6:80; 6:140; 6:290; 6:330; 7:15; 7:270; 7:285;
  - 7.7 Presentation of 2022-23 Substitute Pay Schedule
  - 7.8 Review of District Discipline Improvement Plan
- 8. ACTION ITEMS
  - 8.1 Approval of 2022-23 Parent & Student Handbook Revisions
  - 8.2 Approval of 2022-23 Substitute Handbook Revisions
  - 8.3 Approval of 2022-23 Employee Handbook Revisions
  - 8.4 Approval of 2022-23 Substitute Pay Schedule
  - 8.5 Approval of 2022-23 District Discipline Improvement Plan
  - 8.6 Establishment of Date, Time and Location for the Fiscal Year 2023 Public Budget Hearing for Peru Elementary School District 124
  - 8.7 Approval of Impact Print Maintenance Agreement
- 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
  - 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: January 13, 2022; January 19, 2022; February 16, 2022; March 3, 2022; March 16, 2022; April 27, 2022; May 18, 2022; June 1, 2022; June 15, 2022
- 10. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 10.1 Employment of Recommended Personnel
  - 10.2 Approval of Resignations
  - 10.3 Authorization of Destruction of Verbatim Audio Records from Executive Sessions Held Prior to January 1, 2021 per the Illinois Open Meetings Act, 5 ILCS 120
  - 10.4 Consideration of Approval to Release Executive Session Minutes
- 11. ADJOURNMENT