



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
NORTHVIEW ELEMENTARY LIBRARY
2100 PLUM STREET, PERU, IL 61354
WEDNESDAY, MAY 17, 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 April 19, 2023 Board of Education Meeting Minutes
 - 6.2 Approval of April 19, 2023 Executive Session Minutes
 - 6.3 Approval of May 8, 2023 Technology Committee Meeting Minutes
 - 6.4 Approval of May 9, 2023 Special Board Meeting 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 Travel Expense Reimbursements

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Review of 5-year Facilities Plan- Jacob Been
 - 7.2 Review of Parkside MDF Room Air Conditioner Quotes
 - 7.3 Administrative Reports
 - 7.4 Superintendent's Report
 - 7.5 Review of Parkside School Gymnasium Painting Bids

8. ACTION ITEMS
 - 8.1 Approval of Parkside MDF Room Air Conditioner Quote
 - 8.2 Approval of Parkside School Gymnasium Painting Bid
 - 8.3 Approval of Issue 111 March 2023 PRESS Memo Updated Policies: 2:110; 3:40; 4:60; 5:30; 5:90; 5:125; 5:150; 5:170; 5:260; 6:135; 6:230 and 8:20
 - 8.4 Approval of Proposed Substitute Pay Schedule
 - 8.5 Approval of 2023-24 PSIC Renewal Pricing and Loss Information

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 Employee Salaries, Benefits, and Issues Related to Collective Bargaining

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignations
 - 10.2 Approval of Employment
 - 10.3 Approval of Updated FY24 Extracurricular Assignments
 - 10.4 Approval of Contract for SEL Services

11. ADJOURNMENT