



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL GYMNASIUM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 16, 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. INTRODUCTION OF NEW FACULTY AND STAFF MEMBERS

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2021 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 20, 2020 Board of Education Meeting Minutes
 - 8.2 Approval of August 20, 2020 Executive Session Minutes
 - 8.3 Approval of Financial Reports
 - 8.4 Approval of the Treasurer's Report
 - 8.5 Approval of District Bills
 - 8.6 Approval of Required Board and Employee Travel Expense Reimbursements

9. REPORTS, UPDATES AND INFORMATIONAL ITEMS
 - 9.1 Administrative Reports
 - 9.2 Superintendent's Report
 - 9.3 2020-21 Fall Enrollment Update
 - 9.4 Presentation of Vezzetti Capital Management Investment Fund Performance Report
 - 9.5 Final Presentation of Recommended Board of Education Policy Changes

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2021 Budget
 - 10.2 Approval of Recommended 2020-21 District Consolidated Plan
 - 10.3 Approval of Recommended Proposal for HVAC Maintenance Services
 - 10.4 Approval of the 2020-21 Illinois Valley Community Hospital Athletic Trainer Agreement
 - 10.5 Adoption of Recommended Board Policies as Presented for Policy Numbers: 2:220; 2:260; 2:265; 4:180; 5:10; 5:20; 5:100; 5:220; 7:10; 7:20; 7:40; 7:180; 7:185; 7:190; 7:340; 7:345

11. EXECUTIVE SESSION
 - 11.1 Discussion of Information Regarding the Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 11.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

12. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 12.1 Approval of Recommended Reduction in Hours for Non-Certified Staff