



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
PARKSIDE SCHOOL CHORAL ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
THURSDAY, SEPTEMBER 22, 2022, 6:00 P.M.**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF REGULAR MEETING AGENDA
5. INTRODUCTION OF NEW FACULTY AND STAFF MEMBERS
  
6. PUBLIC COMMENT, CORRESPONDENCE AND ANNOUNCEMENTS
  
7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2023 DISTRICT BUDGET
  
8. CONSENT AGENDA
  - 8.1 Approval of August 17, 2022 Board of Education Meeting Minutes
  - 8.2 Approval of August 17, 2022 Executive Session Minutes
  - 8.3 Approval of August 30, 2022 Building and Grounds Committee Meeting Minutes
  - 8.4 Approval of Financial Reports
  - 8.5 Approval of Treasurer's Report
  - 8.6 Approval of District Bills
  - 8.7 Approval of Required Board and Employee Travel Expense Reimbursements
  
9. REPORTS, UPDATES AND INFORMATIONAL ITEMS
  - 9.1 Presentation of Fiscal Year 2022 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
  - 9.2 Presentation of Vezzetti Capital Management Investment Fund Performance Report
  - 9.3 Presentation of Early Childhood Construction Grant
  - 9.4 Administrative Reports
  - 9.5 Superintendent's Report
  - 9.6 2022-2023 Fall Enrollment Report
  
10. ACTION ITEMS
  - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2023 Budget Including ARP ESSER III Spending Plan
  - 10.2 Approval of the Fiscal Year 2022 District Financial Statements, Independent Audit, Annual Financial Report and Shared Services and Outsourcing Report
  - 10.3 Approval To Apply for the Early Childhood Construction Grant
  - 10.4 Approval of Recommended 2022-2023 Consolidated District Plan
  - 10.5 Approval of Recommended Proposal for HVAC Maintenance Services
  - 10.6 Approval of Recommended Purchase for New Radios
  - 10.7 Approval of the Common Goal Systems Parent Communication System
  - 10.8 Approval of eRate Contract with e2e Exchange
  - 10.9 Approve Special Board Committee, Superintendent Evaluation Instrument
  
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
  - 11.3 Consideration of the Appointment of a Member to Fill a Board Vacancy of Public Office
  
12. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 12.1 Approval of Tenure Reclassification
  - 12.2 Approval of Special Board Meeting, October 5, 2022, 5:30pm, Parkside Middle School Library
  - 12.3 Approval of Extracurricular Assignments
  
13. ADJOURNMENT