PERU COMMUNITY SCHOOLS REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES ADMINISTRATIVE OFFICE 35 W. 3rd St. PERU, IN 46970

AGENDA January 8, 2024

EXECUTIVE SESSION - 5:30 p.m.

Where authorized by federal or state statute. Ic 5-14-1.5-6.1(b)(1), to discuss before a placement decision an individual student's abilities, past performance, behavior, and needs. Ic 5-14-1.5-6.1(b)(8), to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. Ic 5-14-1.5-6.1(b)(9)

BOARD OF FINANCE ANNUAL MEETING - 6:15 p.m.

Indiana law requires the Board of Finance meet annually after the first Monday in January and on or before the last day of January. At this meeting, the Board must elect a president and secretary and receive and review the investment report required by IC 5-13-7-7.

Public Session - 6:30 p.m.

Pledge of Allegiance Acceptance of Agenda Approval of Minutes of December 18, 2023 Superintendent Welcome

Board Reorganization

- I. PUBLIC COMMENT
- II. CELEBRATIONS
- III. PROGRAM
 - A. BLAIR POINTE UPDATE PRESENTATION MR. FULLER AND MR. MARTIN WILL BE GIVING AN UPDATE
 - B. TRANSPORTATION PRESENTATION MR. POTTS AND MR. MORRIS WILL BE GIVING AN UPDATE
 - C. DISTRICT ASSESSMENT DATA
 - D. GRADUATION RATE UPDATE
 - E. YMCA MOU MOU SIGNED BETWEEN YMCA AND PERU SCHOOLS FOR LAUNCHPAD PROGRAM
 - F. PARKVIEW MOU MOU SIGNED BETWEEN PARKVIEW HOSPITAL AND PERU COMMUNITY SCHOOLS FOR STUDENT INTERNS
 - G. SCHOOL ATTORNEY RECOMMENDATION
 - H. 2024 BOARD MEETING CALENDAR
 - NEOLA POLICY FIRST READING Administration po1630.01 FMLA, Professional Staff po3430.01 FMLA.

Support Staff po4430.01 FMLA

- J. ADOPTION OF SUPPLEMENTAL CURRICULUM RESOURCES FOR THE JUNIOR SENIOR HIGH Dual Credit Supplemental Curriculum for \$14,476.55
 - Beginnings and Beyond: Foundations in Early Childhood Education Cengage \$4,740.00 (6 years)
 - Accounting Fundamentals Cengage \$1,188.70 (6 years)
 - Advanced Accounting: Century 21 Accounting Cengage \$873.75 (6 years)
 - Business 12E as digital source Cengage \$2,618.00 (6 years)
 - Learning Marketing as digital source Cengage \$467.50 (3 years)
 - Survey of Economics as digital source Cengage \$3,272.50 (3 years)
 - 2. Construction I-III IKORCC \$1,242.83 (6 years)
 - 3. United States Government and Civics (class set and digital) McGraw Hill \$6,345.00 (3 years)
 - 4. Geography: The Human and Physical World (digital) McGraw Hill \$7,497.60 (3 years)
 - 5. Earth Space Science (class set/digital) HMH \$8,264.58 (5 years)
 - 6. 8th grade Social Studies (1 year license extension to digital licenses) Savvas \$3,770.00 (1 year)
 - 7. The American People Creating a Nation and a Society v. 1 E. 8 (digital resource) dual credit class Pearson \$3,000.00 (1 year)
 - 8. Beginning Childhood (class set with digital) Goodheart-Wilcox \$4,106.25 (6 years)
 - 9. Comprehensive Health for High School Goodheart-Wilcox \$12,640.20 (6 years)
- IV. PERSONNEL
 - A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS Terri Bargerhuff resignation of Elmwood special education aide
 - B. RECOMMENDATION FOR SUB CUSTODIAN Alton Johns

- V. BUSINESS
 - A. DONATIONS
- VI. BUDGET
 - A. CLAIMS
 - **B. FUND MONITORING REPORT**
 - C. RECOMMENDATION FOR DIRECTORS RAISES AND NEXT YEAR'S AGREEMENT
 - ANDREA BARKER NURSE
 - GEORGE MORRIS TECH
 - RON POTTS TRANSPORTATION
 - CHUCK HIGHT- MAINTENANCE
 - SIDNEY FULLER FOOD SERVICE
 - D. TRANSITION TO TEACHING PAYMENT REIMBURSING \$1,500.00 ASHLEY LINKENHOKER AND BOB HUPPENTHAL
 - E. RESOLUTION FOR BOARD COMPENSATION
- VII. BOARD MEMBER COMMITTEE UPDATES
- VIII. BOARD AND ADMINISTRATION COMMENTS
- IX. ADJOURNMENT

Mission Statement: Educating Students Positively, Compassionately, and Successfully Our Vision Statement:

Peru Community Schools is the leader in educational excellence for all students; where parents want to send their children, students want to learn, teachers want to teach, and employees want to work. PCS employs a highly qualified staff, utilizing a diverse, differentiated curriculum that fosters student excellence within an inviting, clean, safe, and technologically advanced environment. PCS' preparation of college and career-ready students is a catalyst for our economic and community growth.

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the school corporation Administrative Center. (473-3081)