

PERU COMMUNITY SCHOOLS
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES
PERU ADMINISTRATIVE CENTER
35 W. 3RD STREET
PERU, IN 46970

AGENDA

January 9, 2023

EXECUTIVE SESSION – 5:30 p.m.

Where authorized by federal or state statute. Ic 5-14-1.5-6.1(b)(1); For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. Ic 5-14-1.5-6.1(b)(3); Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by: a local economic development organization that is a purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana businesses, or the development of entrepreneurial activities in Indiana; To receive information about and interview prospective employees. Ic 5-14- 1.5-6.1(b)(5); To train school board members with an outside consultant about the performance of the role of the members as public officials. Ic 5-14-1.5- 6.1(b)(11)

Board of Finance Annual Meeting – 6:15 p.m.

Public Session – 6:30 p.m.

Oath of Office

Pledge of Allegiance

Acceptance of Agenda

Approval of Minutes of December 19, 2022

BOARD REORGANIZATION – Election of Officers and Board Meeting Calendar

I. PUBLIC COMMENT

II. AGREEMENTS AND CONTRACTS

- A. ARCHITECTURE & ENGINEERING SERVICES AGREEMENT
- B. PCS SCHOOL BOARD ATTORNEY AGREEMENT

III. PROGRAM

- A. NEOLA SECOND READING
- B. RECOMMENDATION FOR LEAVES
- C. RECOMMENDATION FOR CERTIFIED POSITIONS
- D. RECOMMENDATION FOR CLASSIFIED POSITIONS
- E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
- F. REQUEST TO ATTEND CONFERENCE
- G. DONATIONS
- H. CONFLICT OF INTEREST DISCLOSURE

IV. BUDGET

- A. CLAIMS
- B. FUND MONITORING REPORT
- C. RESOLUTION FOR BOARD COMPENSATION
- D. ADMINISTRATIVE SALARY/CONTRACT ADJUSTMENT

VII. BOARD AND ADMINISTRATION COMMENTS

- A. SUPERINTENDENT
- B. BOARD

VIII. 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)