

Peru Community Schools  
35 W. 3<sup>rd</sup> St  
Board Meeting June 20, 2023  
Time: 5:30 pm (Executive) 6:30 (Public)

**I. Call Meeting to Order**

- II. Executive session:** Where authorized by federal or state statute. Ic 5-14-1.5-6.1(b)(1), to receive information about and interview prospective employees. Ic 5-14- 1.5-6.1(b)(5), with respect to any individual over whom the governing body has jurisdiction. b to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver. ic 5-14-1.5-6.1(b)(6), 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)

**III. Opening Session**

1. Call to Order
2. Pledge of Allegiance
3. Statement of Welcome
4. Roll Call
5. Approval of Agenda
6. Approval of Prior Meeting Minutes from May 2023
7. Celebration Presentation

**IV. Old Business**

1. Terry Smith from Sawyer and Smith Insurance will present insurance options for individuals needing insurance for facility usage. \*
2. Police Reconciliation (SRO presentation) \*
3. Superintendent's 90-day plan (informational)
4. PD days for SY24 (informational)

**V. New Business**

1. District (libraries & curriculum) protocol presentation\*
2. Kitchen grant \$15,000 (informational)
3. Textbook rental update (informational)
4. PEBT card update (informational)
5. Discussion and possible action to approve breakfast and lunch rate revisions for SY24
6. Vendor approval for milk and food services (informational)
7. Discussion and possible action to approve the weekend meal background MOU.
8. Discussion and possible action to approve evaluation plans (principals and teachers)
9. Review models for superintendent license (informational)
10. Re-entry plan for SY 24 (informational)
11. Discussion and possible action to approve the 2023-2024 police agreement.

**VI. Personnel**

**Discussion and possible action for accepting listed new hire recommendations.**

1. Chief of Police Recommendation
2. Resignations/Retirements/Suspensions/Terminations
3. Certified/Administrative
4. Classified
5. Extra-Curricular
6. Director and Nurse Salary Schedule

**VII. Business and Training**

1. Claims
2. Fund monitoring
3. Donations
4. Training Request
5. Resolution
6. Photography Contract for SY24

**VIII. Board/Superintendent comments**

**IX. Celebrate Mr. Watkins**

**X. Adjournment**



Peru Community Schools

Address

Board Meeting July 10, 2023

Time:

**I. Call Meeting to Order**

**II. Executive session**

Legal and personnel items

**III. Opening Session**

1. Call to Order
2. Pledge of Allegiance
3. Statement of Welcome
4. Roll Call
5. Approval of Agenda
6. Approval of Prior Meeting Minutes from June 2023
7. Celebration Presentation

**IV. Informational**

1. Grants Update
2. Audit Results (action steps will be presented in July 2023)

**V. Presentations**

1. Engineers and Architects Update to the board (July 10)
2. Policy First Read (New Business)
3. Shoes that Fit\* (July 25<sup>th</sup>)
4. Art donations (July 25<sup>th</sup>)
5. Dental Program for students\*
6. School Nurse
7. Academic Trends and Patterns (no action needed)

**VI. Action Items**

1. Personnel
  - a. New hires
  - b. Extra Curriculum A (ECA) recommendations for SY24
  - c. Retirements
  - d. Resignation
  - e. Training/travel
  - f. Instructional
2. Community MOU/MOA
3. Business
  7. Claims
  8. Fund monitoring
  9. Donations

**VII. Old Business**

- U. Project updates
- VIII. Board/Superintendent comments**
- IX. Adjournment**