

PERU COMMUNITY SCHOOLS
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES
Administration Office
35 W. 3rd St.
Peru, In 46970

AGENDA

July 8, 2024

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 strategy with respect to any of the following: a real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including ic 36-1-10 or ic 36-1-11. 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)

Public Session – 6:30 p.m.

Pledge of Allegiance

Acceptance of Agenda

Approval of Minutes of June 17, 2024

I. PUBLIC COMMENT

II. PROGRAM

A. FUND MONITORING REPORT - Dr. Penrod will review the fund monitoring report.

B. 2024-2005 CLASSIFIED HANDBOOK

C. NEOLA FIRST READING - First reading of the following policy.

Students

po 5136 - Personal Communication Devices

D. NEOLA SECOND/ADOPTION READING - Second/Adoption reading of the following policy.

Students

po 5200 - Attendance

III. REQUEST TO ATTEND CONFERENCE

1. Laura Folz – Indiana New Administrator Leadership Institute (INALI) – 2-year professional development seminars in Indianapolis (July 18-19, September 9, 2024, February 4, April 7, July 16, September 10, 2025, February 4, April 15, 2026) plus additional regional cohort meetings.

Requesting for the district to pay:

- \$1,200.00 fee for the conference.
- Mileage - 6-8 seminars in Indianapolis in the 2 years and 6-8 regional cohort meetings in the 2 years.
- Meals - 4 meals for the July 18-19 seminar. Lunch for 6-8 regional cohort meetings in the 2 years
- Lodging - 1 night for July 18-19, 2024 seminar

IV. BUSINESS

A. CURRICULUM

- Discussion and possible action to approve quote from Lab-aids \$17,008.00 for 7-8 Science curriculum.
- Discussion and possible action to approve the software/digital curriculum.

B. MASTERS DEGREE COMPLETION

C. 3E GRANT STIPEND

D. VENDOR PROCUREMENT APPROVALS

V. OLD BUSINESS

A. MATH SPECIALIST

B. CLASSIFIED SALARY SCALE

VI. PERSONNEL

- A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
- B. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS
- C. RECOMMENDATION FOR CLASSIFIED POSITIONS
- D. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
- E. ECA POSITIONS UNFILLED FOR 2024-2025 SCHOOL YEAR
- F. JUNIOR HIGH ASSISTANT PRINCIPAL CONTRACT ADJUSTMENT

VII. FINANCIAL/BUDGET

- A. CLAIMS
- B. RESOLUTION TO TRANSFER FUNDS

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)