PERU COMMUNITY SCHOOLS REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES Blair Pointe Upper Elementary School 300 Blair Pike Peru, In 46970

AGENDA EXECUTIVE SESSION – 5:30 p.m.

September 16, 2024

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)

BUDGET PUBLIC HEARING – 6:15 p.m.

2025 Budget 2025-2029 School Bus Replacement 2025-2027 Capital Projects Plan

<u>PUBLIC HEARING – 6:20 p.m.</u> – Public Hearing on additional appropriation in excess of the budget for the current year.

PROJECT HEARING – 6:30 p.m. - The Board must hold a project hearing on the proposed Project. If you are interested in speaking at the hearing, please make sure you have signed the sign-in sheet at the back of the room, which should include your name and address. After a presentation by the administration and its professional team, there will be an opportunity for the public to make comments about the Project. At the hearing, we will ask that each person limit their comments to 3 minutes and that the topic be limited to the proposed Project under consideration.

PUBLIC SESSION – 6:35 p.m.

Pledge of Allegiance Acceptance of Agenda Approval of Minutes of August 19, 2024

- I. PUBLIC COMMENT
- II. STUDENT RECOGNITION Elmwood "students of the month' recognition.

III. PROGRAM

- A. PROJECT HEARING OVERVIEW
- **B. PROJECT RESOLUTION**
- C. NEED DETERMINATION FOR PROJECT RESOLUTION
- D. REIMBURSEMENT RESOLUTION
- **IV. AGREEEMENTS**
 - A. GIBRALTAR DESIGN LETTER OF INTENT
 - B. STIFEL ENGAGEMENT
 - C. HEARTLAND CAREER CENTER OPERATING AGREEMENT
 - D. TUITION AGREEMENT
 - E. MASTERS DEGREE COMPLETION
- V. BUSINESS
 - A. DONATIONS
 - B. NIPSCO PROJECT
- VI. OPERATIONS AND TECHNOLOGY A. FACILITY USE REQUEST

VII. PERSONNEL

- A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
- B. RECOMMENDATION FOR LEAVE OF ABSENCE
- C. RECOMMENDATION FOR CLASSIFIED POSITIONS
- D. RECOMMENDATION FOR SUB TEACHER/NURSE/CAFETERIA/TRANSPORTATION
- E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
- F. RECOMMENDATION FOR CERTIFIED STAFF RECRUITMENT RETENTION STIPENDS
- G. REQUEST TO ATTEND CONFERENCE
- VIII. BUDGET
 - A. CLAIMS
 - **B. FUND MONITORING REPORT**
 - C. ADDITIONAL APPROPRATION
- IX. BOARD MEMBER COMMENTS
- X. SUPERINTENDENT COMMENTS
- XI. ADJOURNMENT

Mission statement: educating students positively, compassionately, and successfully.

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 institup, clean, siqe, and technologically advanced environment. PCS 'preparation of college and career-ready students is a catalyst for our economic and community growth.