

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

AGENDA

September 19, 2022

EXECUTIVE SESSION – 5:00 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: collective bargaining; initiation of litigation or litigation that is either pending or has been threatened specifically in writing. as used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. 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); with respect to any individual over whom the governing body has jurisdiction to receive information concerning the individual's alleged misconduct; 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 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)

PLEDGE OF ALLEGIANCE

PROJECT HEARING – 6:00 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.

BUDGET PUBLIC HEARING – 6:15 p.m. – 2023 budgets, bus replacements and CPF plan

PUBLIC SESSION – 6:30 p.m.

Acceptance of Agenda

Approval of Minutes of August 15, 2022

- I. PUBLIC COMMENT
- II. BLACK AND GOLD AWARDS/RECOGNITIONS
- III. OPERATIONS AND TECHNOLOGY
 - A. RECOMMENDATION TO UPDATE FACILITY RENTAL SCHEDULE
 - B. FACILITY USE REQUESTS
 - C. PERMISSION TO RECEIVE BIDS
- IV. PROGRAM
 - A. 2023 JR/SR HIGH SCHOOL SWING CHOIR NYC TRIP
 - B. ELMWOOD PRESENTATION
 - C. MESIROW UNDERWRITER AGREEMENT
 - D. PROJECT RESOLUTION
 - E. NEED DETERMINATION FOR PROJECT RESOLUTION
 - F. REAPPROVING FORMATION OF BUILDING CORPORATION
 - G. PRELIMINARY PLANS, FORM OF LEASE, AND PUBLIC NOTICE OF LEASE HEARING RATIFICATION RESOLUTION
 - H. REIMBURSEMENT RESOLUTION
 - I. NEOLA FIRST READING
 - J. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
 - K. LEAVES
 - L. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS
 - M. RECOMMENDATION FOR CLASSIFIED POSITIONS
 - N. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
 - O. REQUEST TO ATTEND CONFERENCE
 - P. DONATIONS
- V. BUDGET
 - A. CLAIMS
 - B. FUND MONITORING REPORT
 - C. ADULT MEAL INCREASE
- VI. AGREEMENTS AND CONTRACTS
 - A. TUITION AGREEMENT
 - B. TUITION AGREEMENT
- 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)