

PERU COMMUNITY SCHOOLS  
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER  
35 W. 3<sup>rd</sup> STREET, Peru, IN 46970

AGENDA

September 22, 2020

**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; 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; 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) To receive information about and interview prospective employees. Ic 5-14- 1.5-6.1(b)(5), and to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. Ic 5-14-1.5-6.1(b)(9)

**BUDGET PUBLIC HEARING - 6:00 p.m. - 2021 budgets, bus replacements and CPF plan**

**PROJECT HEARING - 6:15 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 - 6:30 p.m.**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA -

Acceptance of Agenda

Approval of Memorandum of July 28, 2020 & August 18, 2020

Personnel Report

I. PUBLIC COMMENT

II. RECOGNITIONS/BLACK AND GOLD AWARDS

III. PROGRAM

- A. CONSENT AGENDA ITEMS PULLED FOR PUBLIC AGENDA
- B. 2020 PROPOSED BOND MUNICIPAL ADVISORY SERVICES ENGAGEMENT LETTER
- C. 2020 PROPOSED BOND COUNSEL SERVICES ENGAGEMENT LETTER
- D. 5/3 UNDERWRITER DISCLOSURE
- E. PROJECT RESOLUTION
- F. NEED DETERMINATION FOR PROJECT RESOLUTION
- G. REAPPROVING FORMATION OF BUILDING CORPORATION RESOLUTION
- H. PRELIMINARY PLANS, FORM OF LEASE, AND PUBLIC NOTICE OF LEASE HEARING RATIFICATION RESOLUTION
- I. REIMBURSEMENT RESOLUTION
- J. J-TURN RESOLUTION
- K. APPROVAL OF PL221 PLANS
- L. PCSPD SOP REVISION
- M. 2020-21 PCS RISE EVALUATION PLAN ANNUAL APPROVAL
- N. NEOLA SECOND READING
- O. NEOLA FIRST READING

IV. BUDGET

- A. CLAIMS
- B. FUND MONITORING REPORT
- C. ADULT MEAL INCREASE

V. OPERATIONS AND TECHNOLOGY

- A. FACILITY USE REQUESTS
- B. PERMISSION TO RECEIVE BIDS

VI. AGREEMENTS AND CONTRACTS

- A. AMERICAN FIDELITY SECTION 125 PLAN
- B. HARMON PHOTOGRAPHY

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.*