

PERU COMMUNITY SCHOOLS  
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES  
PERU JUNIOR HIGH SCHOOL  
30 DANIEL STREET, Peru, IN 46970

AGENDA

October 20, 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; 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)

**PLEDGE OF ALLEGIANCE**

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

**AMENDMENT TO LEASE HEARING – 6:15 p.m.** – The School Corporation is funding this 7-12 project through a lease financing, as it has done with other past construction/renovation projects. Lease financings are used by school corporations across the State of Indiana in order to borrow for renovation and construction. The Peru High School building is currently subject to a financing lease. Therefore, we are amending that Lease to increase the lease rental due from the School Corporation. In exchange for the increased lease rental, the Building Corporation will use the bond proceeds to make the needed improvements to the building. The increased lease rental will be sufficient to pay the principal and interest due to the bondholders.

**PUBLIC SESSION - 6:30 p.m.**

CONSENT AGENDA - Acceptance of Agenda  
Approval of Memorandum of September 22, 2020  
Personnel Report

- I. PUBLIC COMMENT
- II. RECOGNITIONS/BLACK AND GOLD AWARDS
- III. PROGRAM
  - A. CONSENT AGENDA ITEMS PULLED FOR PUBLIC AGENDA
  - B. RESOLUTION AUTHORIZING EXECUTION OF SECOND AMENDMENT TO LEASE
  - C. 2020 RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS TO BUILDING CORPORATION
  - D. RESOLUTION APPROVING FIRST AMENDMENT AND SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUING BONDS
  - E. RESOLUTION APPROVING AMENDED AND RESTATED POST ISSUANCE COMPLIANCE PROCEDURES
  - F. PJHS PRESENTATION
  - G. NEOLA SECOND READING
- IV. BUDGET
  - A. CLAIMS
  - B. FUND MONITORING REPORT
  - C. CLASSIFIED HOLIDAY
- V. OPERATIONS AND TECHNOLOGY
  - A. FACILITY USE REQUESTS
- VI. BOARD AND ADMINISTRATION COMMENTS
  - A. SUPERINTENDENT
  - B. BOARD
- VII. 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.*