

PERU COMMUNITY SCHOOLS  
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES  
VIRTUAL VIA LINK PROVIDED ON SCHOOL WEBSITE AND PCS SOCIAL MEDIA

AGENDA

December 15, 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: 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); 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);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)

**Public Session - 6:30 p.m.**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA -

Acceptance of Agenda

Approval of Memorandum of November 2, 10, & 23, 2020

Personnel Report

I. PUBLIC COMMENT

II. RECOGNITIONS/BLACK AND GOLD AWARDS

III. PROGRAM

- A. CONSENT AGENDA ITEMS PULLED FOR PUBLIC AGENDA
- B. PHS CURRICULUM GUIDE
- C. FOUR COUNTY STUDENT SUPPORT SERVICES
- D. TEACHER APPRECIATION GRANT

IV. BUDGET

- A. CLAIMS
- B. FUND MONITORING REPORT
- C. RESOLUTION ON FINANCING THE RAINY-DAY FUND
- D. RESOLUTION TO TRANSFER FUNDS TO OPERATIONS
- E. RESOLUTION TO TRANSFER FUNDS ED TO OP 2021
- F. RESOLUTION TO TRANSFER FUNDS TO DEBT SERVICE

V. OPERATIONS AND TECHNOLOGY

- A. FACILITY USE REQUESTS
- B. RECOMMENDATION FOR REFRIGERATION LINE

VI. AGREEMENTS AND CONTRACTS

- A. SUPERINTENDENT CONTRACT EXTENSION
- B. RECOMMENDATION FOR PROPERTY AND CASUALTY INSURANCE RENEWAL
- C. OWNER'S REPRESENTATIVE AGREEMENT
- D. BARTON COE VILAMMA
- E. BALL STATE AFFILIATION 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)