PERU COMMUNITY SCHOOLS REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES ADMINISTRATIVE OFFICE 35 W. 3rd St. PERU, IN 46970

AGENDA December 18, 2023

EXECUTIVE SESSION - 5:30 p.m.

Where authorized by federal or state statute. Ic 5-14-1.5-6.1(b)(1), 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 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 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), 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)

Public Session - 6:30 p.m.

Pledge of Allegiance Acceptance of Agenda Approval of Minutes of November 20, 2023 Superintendent Welcome

- I. PUBLIC COMMENT
- II. CELEBRATIONS
- III. PROGRAM
 - A. AL PALS PRESENTATION
 - B. PROPERTY AND CASUALITY INSURANCE RENEWAL
 - C. STADIUM DEMO BID NEWSPAPER ADVERTISMENT APPROVAL
 - D. ELEVATOR MAINTENANCE QUOTE APPROVAL
 - E. DONATION AGREEMENT PERU TIGER PAINTING
 - F. 2023-2024 PCS RE-ENTRY PLAN REVIEW
- IV. PERSONNEL
 - A. RESIGNATATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
 - B. JOB DESCRIPTION KITCHEN INVENTORY MANAGER POSITION
 - C. RECOMMENDATION FOR CLASSIFIED POSITIONS
 - D. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
 - E. RECOMMENDATION FOR SUB POSITIONS
 - F. IUK PARAPROFESSIONALS RECOMMENDATIONS
- V. OLD BUSINESS
 - A. MILEAGE
 - B. LIBRARIAN ASSISTANT PAY SCHEDULE
 - C. RETIREMENT BENEFIT
 - D. EMPLOYEE REASSIGNMENT
- VI. BUSINESS
 - A. DONATIONS
- VII. BUDGET
 - A. TAG
 - **B. DUAL CREDIT PAYMENTS**
 - C. RECOMMENDATION FOR DIRECTORS RAISE
 - D. CLAIMS
 - E. FUND MONITORING REPORT
 - F. RESOLUTION TO TRANSER FUNDS
- VIII. BOARD MEMBER COMMITTEE UPDATES
- IX. BOARD AND ADMINISTRATION COMMENTS
- X. ADJOURNMENT

Mission Statement: Educating Students Positively, Compassionately, and Successfully