

PERU COMMUNITY SCHOOLS
REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES
Peru Administration Office
35 W. 3rd St.
Peru, In 46970

AGENDA

January 13, 2025

EXECUTIVE SESSION – 5:30 p.m.

For discussion of strategy with respect to any of the following: 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. With respect to any individual over whom the governing body has jurisdiction

BOARD OF FINANCE ANNUAL MEETING – 6:15 p.m.

PUBLIC SESSION – 6:30 p.m.

Oath of Office

Pledge of Allegiance

Acceptance of Agenda

Approval of Minutes of December 9, 2024

BOARD REORGANIZATION – Election of Officers and Board Meeting Calendar

I. PUBLIC COMMENT

II. STUDENT RECOGNITION – High School Girls Basketball Team and Coaches

III. PROGRAM

A. NEOLA SECOND READING

Bylaws

po0164 -Notice of Meetings

po0164.4 – Meeting of the Board Defined

po0165 – Board Meetings

po0172 – Legal Counsel

Administration

po1213.01 – Staff-Student Relations

po1220 – Employment of the Superintendent

po1230 – Responsibilities of the Superintendent

po1617 – Weapons

Program

po2312 – Class Size

po2623 – Student Assessment

Professional Staff

po3217 – Weapons

po3220.02 – Supplemental Payments for Teachers

Support Staff

po4217 – Weapons

Students

po5410 – Promotion, Placement, and Retention

po5460 – Graduation Requirements

po5772 – Weapons

Property

po7217 – Possession of Firearms and Weapons by Visitors

po7540.03 – Student Technology Acceptable Use and Safety

Operations

po8400 – School Safety Information

- B. NEOLA EDGAR UGG SECOND READING
 - po1130, 3113, 4113 – Conflict of Interest
 - po6110 – Grant Funds
 - po6111 – Internal Control Standards and Procedures
 - po6114 – Cost Principals -Spending Federal Funds
 - po6325 – Procurement – Federal Grants/Funds
 - po6550 – Travel Payment and Reimbursement/Relocation Costs
 - po7310 – Disposition of Surplus Property
 - po7450 – Property Inventory
- C. CURRICULUM GUIDE ADDITION
- D. FUTURE BUSINESS LEADERS OF AMERICA (FBLA) CONFERENCE

IV. BUSINESS

- A. MASTERS DEGREE COMPLETION
- B. BOYCE CLOUD
- C. WEBSITE VENDOR
- D. BUS PURCHASE
- E. JUNIOR SENIOR HIGH COMMONS/CAFETERIA LIGHTING UPGRADE
- F. SCIENCE CHEMICAL WASTE REMOVAL
- G. DONATIONS
- H. BOARD RESOLUTION

V. AGREEMENTS

- A. STIFEL FINANCE AGREEMENT

VI. OPERATIONS AND TECHNOLOGY

- A. FACILITY USE REQUEST

VII. PERSONNEL

- A. RESIGNATION/RETIREMENTS/SUSPENSIONS/TERMINATION/TRANSFERS
- B. RECOMMENDATION FOR LEAVE OF ABSENCE
- C. RECOMMENDATION FOR CLASSIFIED POSITIONS
- D. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS
- E. RECOMMENDATION FOR SUB TEACHER/NURSE/CAFETERIA/TRANSPORTATION/CUSTODIAN POSITIONS
- F. ADDITION OF STAFF POSITION
- G. CENTRAL OFFICE STAFF WAGES
- H. TRANSPORTATION DIRECTOR WAGE
- I. NEW MILEAGE REIMBURSEMENT CHART
- J. MILEAGE TIER ASSIGNMENTS
- K. CONFLICT OF INTEREST DISCLOSURE

VIII. BUDGET

- A. CLAIMS
- B. FUND MONITORING REPORT

IX. BOARD MEMBER COMMENTS

X. SUPERINTENDENT COMMENTS

XI. ADJOURNMENT

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)