

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, AUGUST 15, 2007, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed August 8, 2007

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. CONSENT AGENDA
 - 6.1 Approval of July 18, 2007 Board of Education Meeting Minutes
 - 6.2 Approval of July 18, 2007 Board of Education Executive Session Minutes
 - 6.3 Approval of August 6, 2007 Special Board Meeting Minutes
 - 6.4 Approval of Financial Reports
 - 6.5 Approval of the Treasurer's Report
 - 6.6 Approval of District Bills
7. PRESENTATION OF THE PERU DISTRICT 124 FISCAL YEAR 2008 TENTATIVE BUDGET
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Buildings and Grounds Committee Report
 - 8.2 Principals' Reports
 - 8.3 Superintendent's Report
 - 8.4 Discussion on Plans for Naming the New Middle School
9. ACTION ITEMS
 - 9.1 Approval of the Peru District 124 Fiscal Year 2008 Tentative Budget
 - 9.2 Establishment of Date, Time, and Location for the Fiscal Year 2008 Public Budget Hearing
 - 9.3 Authorization to Terminate Farm Lease Agreement
 - 9.4 Approval of Proposal to Provide Topographical Survey Services for Construction Site
 - 9.5 Approval of Peru Public Schools Teacher Evaluation Plan
10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 10.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Resignations
 - 11.2 Employment of Recommended Personnel
12. ADJOURNMENT