

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, FEBRUARY 20, 2008, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed February 15, 2008

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 January 16, 2008 Board of Education Meeting Minutes
 - 6.2 Approval of January 16, 2008 Board of Education Executive Session Minutes
 - 6.3 Approval of January 30, 2008 Board of Education Special Meeting Minutes
 - 6.4 Approval of the Financial Report
 - 6.5 Approval of the Treasurer's Report
 - 6.6 Approval of District Bills
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Principals' Reports
 - 7.2 Superintendent's Report
 - 7.3 Discussion Regarding Project Design and Naming of the New School
8. ACTION ITEMS
 - 8.1 Approval of District Title I E-Plan
 - 8.2 Approval of Date and Time for the 2008 8th Grade Graduation
 - 8.3 Approval of the Final 2007-08 School Calendar
 - 8.4 Approval of the Proposed 2008-09 School Calendar
 - 8.5 Establishment of Date, Time, and Location for Special Board of Education Meeting for Approval of Final School Construction Documents
9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 9.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignations
 - 10.2 Employment of Recommended Personnel
11. ADJOURNMENT