

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, JANUARY 16, 2008, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed January 11, 2008

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. RECOGNITION OF STAFF
 - 6.1 Introduction of New Peru Public Schools Faculty and Staff
 - 6.2 Recognition of Mrs. Jane Charbonneau as a National Board Certified Teacher
7. CONSENT AGENDA
 - 7.1 Approval of December 19, 2007 Board of Education Meeting Minutes
 - 7.2 Approval of December 19, 2007 Board of Education Executive Session Minutes
 - 7.3 Approval of January 9, 2008 Board of Education Special Meeting Minutes
 - 7.4 Approval of the Financial Report
 - 7.5 Approval of the Treasurer's Report
 - 7.6 Approval of District Bills
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Quarterly Treasurer's Report
 - 8.2 Technology Committee Report
 - 8.3 Principals' Reports
 - 8.4 Superintendent's Report
 - 8.5 Presentation of Proposed 2008-09 School Calendar
 - 8.6 Discussion Regarding Project Design and Naming of the New School
9. ACTION ITEMS
 - 9.1 Approval of Certified Seniority List for 2007-08
 - 9.2 Approval of Support Staff Seniority List for 2007-08
 - 9.3 Approval to Waive City of Peru Fee for Use of School Property
 - 9.4 Approval of Proposal to Provide Soil Borings at New School Construction Site
 - 9.5 Establishment of Date, Time, and Location for Special Board of Education Meeting Regarding New School Project Design
10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 10.2 Semi-Annual Review of Executive Session Minutes
11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Consideration of Approval of Release of Executive Session Minutes
12. ADJOURNMENT