

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, OCTOBER 17, 2007, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed October 12, 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 September 19, 2007 Board of Education Meeting Minutes
 - 6.2 Approval of October 3, 2007 Special Board Meeting Minutes
 - 6.3 Approval of the Financial Report
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Presentation of Fiscal Year 2007 District Financial Statements and Independent Audit
 - 7.2 Presentation of Quarterly Treasurer's Report
 - 7.3 Principals' Reports
 - 7.4 Superintendent's Report
 - 7.5 Fall Housing Enrollment Report and History
 - 7.6 Presentation of 2007 School Report Cards
 - 7.7 Update and Discussion Regarding New Middle School Project Design
8. ACTION ITEMS
 - 8.1 Approval of FY08 Illinois School Library per Capita Grant Application
 - 8.2 Approval of Proposal to Provide Commercial Food Service Design Services
 - 8.3 Establishment of Date, Time, and Location for Special Board of Education Meeting Regarding New Middle School Project Design
 - 8.4 Adoption of a Resolution Authorizing the Issuance of \$19,500,000 General Obligation Bonds (Alternate Revenue Source) of Peru Elementary School District Number 124, LaSalle County, Illinois for the Middle School Acquisition and Construction Project
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 Employment of Recommended Personnel
11. ADJOURNMENT