



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, FEBRUARY 16, 2011, 6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF REGULAR MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS

6. COMPREHENSIVE LITERACY MODEL PRESENTATION

7. CONSENT AGENDA
 - 7.1 Approval of January 19, 2011 Board of Education Meeting Minutes
 - 7.2 Approval of January 19, 2011 Board of Education Executive Session Minutes
 - 7.3 Approval of February 7, 2011 Technology Committee Minutes
 - 7.4 Approval of Financial Reports
 - 7.5 Approval of the Treasurer's Report
 - 7.6 Approval of District Bills

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Principals' Reports
 - 8.2 Superintendent's Report
 - 8.3 Presentation of Recommended 2011-12 School Calendar
 - 8.4 Update and Discussion Regarding Final Revised Project Design, Estimated Budget and Bid Documents for Parkside School Storage Facility

9. ACTION ITEMS
 - 9.1 Approval of the Recommended 2011-12 School District Calendar
 - 9.2 Approval of Final Project Design, Estimated Budget and Bid Documents for Parkside School Storage Facility
 - 9.3 Approval of Revised Date and Time for the 2011 8th Grade Graduation
 - 9.4 Approval of Intergovernmental Agreement for the Provision of Shared School Psychologist Services
 - 9.5 Approval of 2011 Mowing and Trimming Services Contract
 - 9.6 Establishment of Date, Time and Location for Board of Education Strategic Planning Session

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 Request for Early Retirement

12. ADJOURNMENT