



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 18, 2012, 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. PUBLIC HEARING AS REQUIRED UNDER THE BOND ISSUE NOTIFICATION ACT FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSAL TO SELL BONDS OF THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$550,000 FOR THE PURPOSE OF INCREASING THE DISTRICT'S WORKING CASH FUND

7. CONSENT AGENDA
 - 7.1 Approval of December 14, 2011 Board of Education Meeting Minutes
 - 7.2 Approval of December 14, 2011 Board of Education Executive Session Minutes
 - 7.3 Approval of January 3, 2012 Board of Education Special Meeting 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 Quarterly Treasurer's Report
 - 8.2 Principals' Reports
 - 8.3 Superintendent's Report
 - 8.4 Presentation of Proposed 2012-13 School Calendar
 - 8.5 Update and Discussion Regarding the Peru Education Foundation
 - 8.6 Update and Discussion Regarding Facility Review Committee Progress

9. ACTION ITEMS
 - 9.1 Approval of Certified Seniority List for 2011-12
 - 9.2 Approval of Support Staff Seniority List for 2011-12
 - 9.3 Appointment of Freedom of Information Act (FOIA) Officer
 - 9.4 Approval of Date and Time for the 2012 8th Grade Graduation
 - 9.5 Adoption of Resolution Regarding the Declaration and Sale of Surplus Equipment
 - 9.6 Adoption of Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2008, and General Obligation Bonds (Alternate Revenue Source), Series 2009 of Peru Elementary School District Number 124

10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
 - 10.2 Semi-Annual Review of Executive Session Minutes

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Requests for Leave of Absence
 - 11.2 Consideration of Approval of Release of Executive Session Minutes

12. ADJOURNMENT