



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, OCTOBER 19, 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. CONSENT AGENDA
 - 6.1 Approval of September 21, 2011 Board of Education Meeting Minutes
 - 6.2 Approval of Financial Reports
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of District Bills

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Presentation of Fiscal Year 2011 District Financial Statements and Independent Audit
 - 7.2 Quarterly Treasurer's Report
 - 7.3 Service Contract Presentation from Johnson Controls Representative
 - 7.4 Official Fall 2011-12 Enrollment Report
 - 7.5 Principals' Reports
 - 7.6 Superintendent's Report
 - 7.7 Presentation of 2011 School Report Cards, 2011-12 School Improvement Plans and Report on Student Achievement and Progress

8. ACTION ITEMS
 - 8.1 Adoption of Resolution Supporting the Regional Offices of Education
 - 8.2 Adoption of Resolution Certifying the Local Share and Source of Funds for the Parkside Construction Project and the Illinois School Construction Grant Program
 - 8.3 Approval of 2011-12 Service Agreement with Johnson Controls
 - 8.4 Approval of 2011-12 Snow Removal Contract with Stuart Tree Service
 - 8.5 Employment of Recommended Extracurricular Personnel
 - 8.6 Approval of Request for Leave of Absence

9. ADJOURNMENT