



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 21, 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. RECOGNITION OF STUDENTS AND STAFF
 - 6.1 Introduction of New Faculty and Staff Members

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2012 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 17, 2011 Board of Education Meeting Minutes
 - 8.2 Approval of August 17, 2011 Board of Education Executive Session Minutes
 - 8.3 Approval of September 8, 2011 Building and Grounds Committee Meeting Minutes
 - 8.4 Approval of Financial Reports
 - 8.5 Approval of the Treasurer's Report
 - 8.6 Approval of District Bills

9. REPORTS, UPDATES AND INFORMATIONAL ITEMS
 - 9.1 Principals' Reports
 - 9.2 Superintendent's Report
 - 9.3 2011-12 Enrollment Report
 - 9.4 2011-12 Transportation Report
 - 9.5 Building and Grounds Committee Report
 - 9.6 Education Foundation Development Report

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Elementary School District 124 Fiscal Year 2012 Budget
 - 10.2 Approval of 2011-12 ISBE Applications for Recognition of Schools
 - 10.3 Approval of 2011-12 Illinois Valley Community Hospital Employee Wellness Clinic
 - 10.4 Approval of 2011-12 Athletic Trainer Agreement with Illinois Valley Community Hospital
 - 10.5 Approval of Proposal from Healy, Bender and Associates to Provide a Master Facility Plan for Northview and Washington Schools
 - 10.6 Appointment of Delegate and Alternate for the IASB Delegate Assembly
 - 10.7 Employment of Recommended Extracurricular Personnel
 - 10.8 Approval of Requests for Leave of Absence

11. ADJOURNMENT