



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, NOVEMBER 18, 2009, 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 I.M.E.A. STUDENTS AND MUSIC DEPARTMENT PRESENTATION

7. CONSENT AGENDA
 - 7.1 Approval of October 21, 2009 Board of Education Meeting Minutes
 - 7.2 Approval of October 21, 2009 Board of Education Executive Session Minutes
 - 7.3 Approval of November 10, 2009 Finance 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 Presentation of Fiscal Year 2009 District Financial Statements and Independent Audit
 - 8.2 Presentation of the Tentative 2009 Tax Levy
 - 8.3 Principals' Reports
 - 8.4 Superintendent's Report

9. ACTION ITEMS
 - 9.1 Approval of Amendment to the Sales Tax Intergovernmental Agreement Between Peru Public Schools District 124 and the City of Peru
 - 9.2 Approval of Agreement between the Illinois Department of Healthcare and Family Services and Peru Public Schools District 124 Regarding Reimbursement of Expenditures for the School-Based Health Services Program

10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Requests for Leave of Absence
 - 11.2 Approval of Superintendent's Contractual Agreement

12. ADJOURNMENT