



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, APRIL 13, 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 THE I.E.S.A. CLASS 7-3A STATE VOLLEYBALL CHAMPIONS
7. CONSENT AGENDA
 - 7.1 Approval of March 16, 2011 Board of Education Meeting Minutes
 - 7.2 Approval of March 16, 2011 Board of Education Executive Session Minutes
 - 7.3 Approval of March 31, 2011 Building and Grounds Committee Minutes
 - 7.4 Approval of April 7, 2011 Technology Committee Minutes
 - 7.5 Approval of Financial Reports
 - 7.6 Approval of the Treasurer's Report
 - 7.7 Approval of District Bills
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Quarterly Treasurer's Report
 - 8.2 School District Attorney's Report
 - 8.3 Building and Grounds Committee Report
 - 8.4 Technology Committee Report
 - 8.5 District Enrollment Update
 - 8.6 2011-12 Cost Saving Recommendations
 - 8.7 Principals' Reports
 - 8.8 Superintendent's Report
9. ACTION ITEMS
 - 9.1 Adoption of the Strategic Plan for Peru Elementary School District 124
 - 9.2 Approval of Recommended Summer 2011 Maintenance Projects
 - 9.3 Approval of Recommended 2011-12 Technology Purchases
 - 9.4 Approval of FY12 Facility Lease Agreement for the LEASE Pre-Primary Keys Program
 - 9.5 Approval of 2011-12 Student Registration Fees
 - 9.6 Approval of 2011-12 Athletic Admission Fees
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 Recommended 2011-12 Cost Saving Recommendations
 - 11.2 Approval of Resignations
 - 11.3 Approval of 2011-12 Non-Union Employee Salaries
 - 11.4 Approval of the 2011-2016 Contractual Agreement with Peru Elementary School District 124 Food Service Employees, Local Union 138
 - 11.5 Approval of the 2011-2016 Contractual Agreement with Peru Elementary School District 124 Custodial Service Employees, Local Union 138
12. ADJOURNMENT