

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, APRIL 29, 2009, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed April 24, 2009

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF SPECIAL MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. ACKNOWLEDGEMENT OF CERTIFIED RESULTS OF THE APRIL 7, 2009 ELECTION
7. ADJOURN SINE DIE
8. REORGANIZATION OF THE BOARD OF EDUCATION
 - 8.1 Appointment of the Superintendent as President Pro Tempore
 - 8.2 Roll Call
 - 8.3 Oath of Office for Newly Elected and Re-Elected Board of Education Members
 - 8.4 Election of Board of Education President
 - 8.5 Election of Board of Education Vice-President
 - 8.6 Appointment of Board of Education Secretary
 - 8.7 Appointment of Board of Education Treasurer
 - 8.8 Appointment of School District Attorneys
 - 8.9 Approval of Depositories for District Funds
 - 8.10 Reaffirmation of Existing Board of Education Contracts
 - 8.11 Reaffirmation of Existing Board of Education Policies and Procedures
 - 8.12 Establishment of Board of Education Committee Membership
 - 8.13 Establishment of Regular Board of Education Meeting Dates, Times, and Locations
9. REVIEW AND DISCUSSION REGARDING CONSTRUCTION BIDS FOR THE SUMMER 2009 RENOVATION OF NORTHVIEW AND WASHINGTON ELEMENTARY SCHOOLS
10. REVIEW AND DISCUSSION REGARDING BASE AND ALTERNATE BIDS FOR THE PURCHASE AND INSTALLATION OF FURNITURE, FIXTURES AND EQUIPMENT
11. APPROVAL OF RECOMMENDEND BID FOR THE SUMMER 2009 RENOVATION OF NORTHVIEW AND WASHINGTON ELEMENTARY SCHOOLS
12. APPROVAL OF RECOMMENDEND BASE AND ALTERNATE BID FOR THE PURCHASE AND INSTALLATION OF FURNITURE, FIXTURES AND EQUIPMENT
13. APPROVAL OF BID DOCUMENTS FOR PARKSIDE FITNESS EQUIPMENT
14. EXECUTIVE SESSION
 - 14.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel

14.2 Discussion of Potential Purchase, Sale, or Lease of Real Estate, Including the Establishment of Price for Sale or Lease of Real Estate

15. ACTION ITEMS AFTER EXECUTIVE SESSION

15.1 Approval of Resignations

15.2 Employment of Recommended Personnel

16. ADJOURNMENT