



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, AUGUST 17, 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 July 27, 2011 Board of Education Meeting Minutes
 - 6.2 Approval of July 27, 2011 Board of Education Executive Session Minutes
 - 6.3 Approval of Financial Reports
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills

7. PRESENTATION OF THE PERU ELEMENTARY SCHOOL DISTRICT 124 FISCAL YEAR 2012 TENTATIVE BUDGET

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Vezzetti Capital Management Investment Fund Performance Report
 - 8.2 Final Presentation of Recommended Board of Education Policy Changes and Opportunity for Public Input
 - 8.3 FY11 Report of Salary, Compensation and Benefits
 - 8.4 FY11 Report of Contracts Exceeding \$25,000
 - 8.5 2011 Student Registration and Preliminary Enrollment Report
 - 8.6 2011 Jump Start Summer School Report
 - 8.7 Principals' Reports
 - 8.8 Superintendent's Report

9. ACTION ITEMS
 - 9.1 Approval of the Peru District 124 Fiscal Year 2012 Tentative Budget
 - 9.2 Establishment of Date, Time, and Location for the Fiscal Year 2012 Public Budget Hearing for Peru Elementary School District 124
 - 9.3 Adoption of Recommended Board of Education Policies as Presented for Policy Numbers: 1:10, 2:10, 2:140, 2:250, 3:10, 3:50, 3:60, 3:70, 4:15, 4:170, 5:40, 5:50, 5:125, 5:150, 5:200, 5:285, 5:300, 6:100, 6:150, 6:160, 6:190, 7:260, 7:280, 8:95, 8:110

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

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Resignations
 - 11.2 Employment of Recommended Personnel

12. ADJOURNMENT