

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU PUBLIC SCHOOLS DISTRICT 124  
WASHINGTON SCHOOL LIBRARY  
1325 PARK ROAD, PERU, ILLINOIS 61354  
WEDNESDAY, AUGUST 6, 2008, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed August 1, 2008

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. PRESENTATION OF DONATION FROM THE CLASS OF 2008
7. CONSENT AGENDA
  - 7.1 Approval of June 18, 2008 Board of Education Meeting Minutes
  - 7.2 Approval of June 18, 2008 Board of Education Executive Session Minutes
  - 7.3 Approval of July 29, 2008 Special Board of Education Meeting Minutes
  - 7.4 Approval of July 29, 2008 Board of Education Executive Session Minutes
  - 7.5 Approval of Financial Reports
  - 7.6 Approval of the Treasurer's Report
  - 7.7 Approval of District Bills
8. PRESENTATION OF THE PERU DISTRICT 124 FISCAL YEAR 2009 TENTATIVE BUDGET
9. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 9.1 Student Registration Report
  - 9.2 Update and Discussion Regarding Parkside School Design Project
10. ACTION ITEMS
  - 10.1 Re-Establishment of the Working Cash Fund for FY09
  - 10.2 Approval of Resolution Authorizing the Transfer of Accumulated Tort Immunity Funds to the Newly Created Tort Immunity/Judgment Fund
  - 10.3 Approval of the Peru District 124 Fiscal Year 2009 Tentative Budget
  - 10.4 Establishment of Date, Time, and Location for the Fiscal Year 2009 Public Budget Hearing
  - 10.5 Approval of Peru Public Schools Teacher Evaluation Plan
  - 10.6 Approval of Authorization to Prepay Remaining August 2008 District Bills
11. EXECUTIVE SESSION
  - 11.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
  - 11.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
  - 11.3 Semi-Annual Review of Executive Session Minutes
12. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 12.1 Employment of Recommended Personnel
  - 12.2 Consideration of Approval of Release of Executive Session Minutes
  - 12.3 Approval of the 2008-2011 Contractual Agreement with Peru Public Schools Food Service Employees, Local Union 138
  - 12.4 Approval of the 2008-2011 Contractual Agreement with Peru Public Schools Custodial Service Employees, Local Union 138
13. ADJOURNMENT