



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, DECEMBER 14, 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 November 16, 2011 Board of Education Meeting Minutes
 - 6.2 Approval of Financial Reports
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of District Bills

7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Presentation of the Recommended 2011 Tax Levy
 - 7.2 Principals' Reports
 - 7.3 Superintendent's Report
 - 7.4 Reports and Information from the 2011 Joint Annual Conference

8. ACTION ITEMS
 - 8.1 Adoption of Resolution for Approval of the 2011 Tax Levy
 - 8.2 Adoption of Recommended Board of Education Policies as Presented for Policy Numbers: 2:250, 3:60, 4:80, 5:90, 5:100, 5:200, 5:240, 6:60, 6:150
 - 8.3 Approval of Final Project Design, Estimated Budget and Bid Documents for School Energy Efficiency Grant Projects at Northview and Washington Schools

9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

10. ADJOURNMENT