



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, DECEMBER 15, 2010, 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. PRESENTATION OF THE IASB EXCELLENCE IN THE DESIGN OF EDUCATIONAL ENVIRONMENTS AWARD CERTIFICATE FROM HEALY, BENDER & ASSOCIATES
7. CONSENT AGENDA
 - 7.1 Approval of November 17, 2010 Board of Education Meeting Minutes
 - 7.2 Approval of December 6, 2010 Building and Grounds Committee Minutes
 - 7.3 Approval of Financial Reports
 - 7.4 Approval of the Treasurer's Report
 - 7.5 Approval of District Bills
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Presentation of the Recommended 2010 Tax Levy
 - 8.2 Principals' Reports
 - 8.3 Superintendent's Report
 - 8.4 Reports and Information from the 2010 Joint Annual Conference
 - 8.5 Update and Discussion Regarding School Energy Efficiency Grant Proposed Projects, Estimated Budget and Grant Application
 - 8.6 Update and Discussion Regarding Final Project Design, Estimated Budget and Bid Documents for Parkside School Storage Facility
 - 8.7 Presentation and Discussion Regarding the Strategic Plan Final Draft
9. ACTION ITEMS
 - 9.1 Adoption of Resolution for Approval of the 2010 Tax Levy
 - 9.2 Approval of School Energy Efficiency Grant Proposed Projects, Estimated Budget and Grant Application
 - 9.3 Approval of Final Project Design, Estimated Budget and Bid Documents for Parkside School Storage Facility
 - 9.4 Approval of the Strategic Plan Final Draft and Opportunity for Public Comment
 - 9.5 Adoption of Recommended Board of Education Policies as Presented for Policy Numbers: 1:20, 1:30, 2:10, 2:20, 2:40, 2:50, 2:80, 2:105, 2:110, 2:125, 2:140, 2:150, 2:160, 2:210, 2:220, 2:250, 2:260, 3:10, 3:40, 3:50, 4:20, 4:30, 4:40, 4:50, 4:55, 4:60, 4:70, 4:80, 4:90, 4:110, 4:120, 4:150, 4:160, 4:170, 4:180, 5:10, 5:20, 5:30, 5:40, 5:90, 5:100, 5:130, 5:150, 5:170, 5:180, 5:185, 5:200, 5:220, 5:230, 5:250, 5:260, 5:270, 5:280, 5:285, 5:300, 5:320, 5:330, 6:10, 6:30, 6:50, 6:60, 6:65, 6:70, 6:100, 6:110, 6:150, 6:160, 6:170, 6:210, 6:230, 6:235, 6:255, 6:270, 6:290, 7:10, 7:20, 7:40, 7:50, 7:60, 7:70, 7:100, 7:150, 7:160, 7:170, 7:180, 7:190, 7:210, 7:220, 7:230, 7:240, 7:250, 7:285, 7:290, 7:325, 7:340, 8:10, 8:30, 8:80, 8:100
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 Request for Early Retirement
 - 11.2 Employment of Recommended Temporary, Part-Time Personnel
12. ADJOURNMENT