



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU PUBLIC SCHOOLS DISTRICT 124  
PARKSIDE SCHOOL CONFERENCE ROOM  
1800 CHURCH STREET, PERU, ILLINOIS  
WEDNESDAY, DECEMBER 16, 2009, 6:00 P.M.**

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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 18, 2009 Board of Education Meeting Minutes
  - 6.2 Approval of November 18, 2009 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. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 7.1 Presentation of the Recommended 2009 Tax Levy
  - 7.2 Principals' Reports
  - 7.3 Superintendent's Report
  - 7.4 Reports and Information from the 2009 Joint Annual Conference
  - 7.5 Discussion Regarding Northview and Washington Security Entrance Design
  
8. ACTION ITEMS
  - 8.1 Adoption of Resolution for Approval of the 2009 Tax Levy
  - 8.2 Adoption of Resolution Authorizing Legally Required Amendments to the Peru Public Schools 403(b) Plan
  
9. EXECUTIVE SESSION
  - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Specific Employees or District Legal Counsel
  - 9.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
  
10. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 10.1 Approval of Issuance of a Notice to Remedy Letter to an Employee and to Authorize the President and Secretary of the Board to Issue that Notice to the Employee
  - 10.2 Employment of Recommended Extracurricular Personnel
  - 10.3 Approval of Superintendent's Contractual Agreement
  - 10.4 Approval of Request for Leave of Absence
  
11. ADJOURNMENT