

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU PUBLIC SCHOOLS DISTRICT 124  
WASHINGTON SCHOOL LIBRARY  
1325 PARK ROAD, PERU, ILLINOIS 61354  
WEDNESDAY, DECEMBER 17, 2008, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed December 12, 2008

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC TRUTH IN TAXATION HEARING FOR THE 2008 LEVY YEAR
  - 5.1 Explanation of 2008 Tax Levy
  - 5.2 Opportunity for Public Comment
6. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
7. CONSENT AGENDA
  - 7.1 Approval of November 19, 2008 Board of Education Meeting Minutes
  - 7.2 Approval of November 19, 2008 Board of Education Executive Session Minutes
  - 7.3 Approval of the Financial Report
  - 7.4 Approval of the Treasurer's Report
  - 7.5 Approval of District Bills
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 8.1 Principals' Reports
  - 8.2 Reports and Information from the 2008 Joint Annual Conference
  - 8.3 Update and Discussion Regarding New Middle School Project Design
9. ACTION ITEMS
  - 9.1 Adoption of Resolution for Approval of the 2008 Tax Levy
  - 9.2 Adoption of Resolution Authorizing The Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2009, of Peru Elementary School District Number 124, LaSalle County, Illinois
  - 9.3 Approval of Bid to Provide Mowing Services for 2009 and 2010
  - 9.4 Approval of Peru Public Schools Response to Intervention (RtI) Plan
10. EXECUTIVE SESSION
  - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
  - 10.2 Discussion of Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining
  - 10.3 Discussion of Potential Purchase, Sale, or Lease of Real Estate, Including the Establishment of Price for Sale or Lease of Real Estate
11. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 11.1 Approval of Principal Job Description and Evaluation Instrument
  - 11.2 Approval of Superintendent's Contractual Agreement Addendum
  - 11.3 Adoption of Resolution Authorizing Solicitation of Offers for the Sale of the Modular Mobile Classroom
12. ADJOURNMENT