



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, FEBRUARY 17, 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. SMART BOARD TECHNOLOGY PRESENTATION

7. CONSENT AGENDA
 - 7.1 Approval of January 20, 2010 Board of Education Meeting Minutes
 - 7.2 Approval of January 20, 2010 Board of Education Executive Session Minutes
 - 7.3 Approval of January 20, 2010 Building and Grounds Committee Minutes
 - 7.4 Approval of Financial Reports
 - 7.5 Approval of the Treasurer's Report
 - 7.6 Approval of District Bills

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Principals' Reports
 - 8.2 Superintendent's Report
 - 8.3 Update and Discussion Regarding Project Schematic Design and Budget for Summer 2010 Construction and Renovation Work for Northview and Washington Schools
 - 8.4 Presentation and Discussion on Bright Futures Preschool Program Financial Report and Cost Recovery Recommendations

9. ACTION ITEMS
 - 9.1 Approval of Recommended Tentative Budget for Summer 2010 Construction and Renovation Work for Northview and Washington Schools
 - 9.2 Approval of Recommended 2010-11 Cost Recovery Plan for the Bright Futures Preschool Program
 - 9.3 Approval of Intergovernmental Agreement for the Provision of Shared School Psychologist Services
 - 9.4 Approval of the Proposed 2010-11 School District Calendar
 - 9.5 Approval of 2010 Mowing and Trimming Services Contract
 - 9.6 Establishment of Date, Time and Location for Board of Education Strategic Planning Session

10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Request for Early Retirement

12. ADJOURNMENT