

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, FEBRUARY 18, 2009, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed February 13, 2009

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. MRS. EDGCOMB AND THE PERU PUBLIC SCHOOLS ENVIRONMENTAL CLUB
7. CONSENT AGENDA
 - 7.1 Approval of January 21, 2009 Board of Education Meeting Minutes
 - 7.2 Approval of January 21, 2009 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 Finance Update
 - 8.3 Update and Discussion Regarding Parkside School Project Design
 - 8.4 Update and Discussion Regarding Building Transition Planning, Construction, Renovation and Asbestos Abatement Work for Northview and Washington Schools
9. ACTION ITEMS
 - 9.1 Approval of Recommended Bids for Summer 2009 Asbestos Abatement Work for Northview and Washington Schools
 - 9.2 Approval of Recommended Tentative Budget for Summer 2009 Construction and Renovation Work for Northview and Washington Schools
 - 9.3 Resolution Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2008, and General Obligation Bonds (Alternate Revenue Source), Series 2009 of Peru Elementary School District Number 124, LaSalle County, Illinois
 - 9.4 Approval of Date and Time for the 2009 8th Grade Graduation
 - 9.5 Approval of the Final 2008-09 School Calendar
 - 9.6 Approval of the Proposed Early and Late Start 2009-10 School Calendar
 - 9.7 Establishment of Date, Time, and Location for Special Board of Education Meeting Regarding Discussion and Action on Parkside School Project Design and Northview and Washington School Transition and Construction Planning
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 Resignations
 - 11.2 Approval of Requests for Leaves of Absence
12. ADJOURNMENT