



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 19, 2011, 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. CONSENT AGENDA
 - 6.1 Approval of December 15, 2010 Board of Education Meeting Minutes
 - 6.2 Approval of December 15, 2010 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 Quarterly Treasurer's Report
 - 7.2 Principals' Reports
 - 7.3 Superintendent's Report
 - 7.4 Presentation of Proposed 2011-12 School Calendar
 - 7.5 Update and Discussion Regarding the Status of the Submitted School Energy Efficiency Grant Application
 - 7.6 Update and Discussion Regarding Base and Alternate Bids for Construction of Parkside School Storage Facility

8. ACTION ITEMS
 - 8.1 Approval of Certified Seniority List for 2010-11
 - 8.2 Approval of Support Staff Seniority List for 2010-11
 - 8.3 Approval of Date and Time for the 2011 8th Grade Graduation
 - 8.4 Approval of Recommended Base and Alternate Bids for Construction of Parkside School Storage Facility
 - 8.5 Adoption of 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

9. EXECUTIVE SESSION
 - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Specific Employees or District Legal Counsel
 - 9.2 Semi-Annual Review of Executive Session Minutes

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Consideration of Approval of Release of Executive Session Minutes
 - 10.2 Approval of Request for Leave of Absence

11. ADJOURNMENT