



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JANUARY 20, 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. CONSENT AGENDA
 - 6.1 Approval of December 16, 2009 Board of Education Meeting Minutes
 - 6.2 Approval of December 16, 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 Quarterly Treasurer's Report
 - 7.2 Principals' Reports
 - 7.3 Superintendent's Report
 - 7.4 Presentation of Proposed 2010-11 School Calendar
 - 7.5 Update and Discussion Regarding Project Design and Planning for Summer 2010 Construction and Renovation Work for Northview and Washington Schools

8. ACTION ITEMS
 - 8.1 Approval of Certified Seniority List for 2009-10
 - 8.2 Approval of Support Staff Seniority List for 2009-10
 - 8.3 Approval of Date and Time for the 2010 8th Grade Graduation
 - 8.4 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. 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
 - 9.3 Semi-Annual Review of Executive Session Minutes

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Memorandum of Understanding with the Peru Educators Association
 - 10.2 Consideration of Approval of Release of Executive Session Minutes

11. ADJOURNMENT