



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JULY 27, 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. PUBLIC HEARING ON THE PROPOSAL TO APPROVE A PERMANENT WAIVER OF CERTAIN LEGAL SCHOOL HOLIDAYS
 - 6.1 Explanation of Proposal to Waive Certain Legal School Holidays
 - 6.2 Public Comment and Testimony
 - 6.3 Closing of Hearing
7. CONSENT AGENDA
 - 7.1 Approval of June 8, 2011 Board of Education Meeting Minutes
 - 7.2 Approval of June 8, 2011 Board of Education Executive Session Minutes
 - 7.3 Approval of June 22, 2011 Finance Committee Meeting Minutes
 - 7.4 Approval of July 7, 2011 Building and Grounds Committee Meeting Minutes
 - 7.5 Approval of Financial Reports
 - 7.6 Approval of the Treasurer's Report
 - 7.7 Approval of District Bills
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Quarterly Treasurer's Report
 - 8.2 Fiscal Year 2011 Financial Report
 - 8.3 Superintendent's Report
 - 8.4 2010-11 Bright Futures Preschool Report
 - 8.5 2010-11 Food Service Program Report
 - 8.6 Presentation of Recommended Board of Education Policy Changes
9. ACTION ITEMS
 - 9.1 Approval of Permanent Waiver of Certain Legal School Holidays as Proposed
 - 9.2 Approval of Peru Elementary School District 124 Teacher Evaluation Plan
 - 9.3 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
 - 9.4 Adoption of Resolution Authorizing the Re-Establishment of the Capital Projects Fund
 - 9.5 Adoption of Resolution Authorizing the Re-Establishment of the Working Cash Fund
 - 9.6 Approval to Authorize the Superintendent to Develop a Committee for the Purpose of Establishing an Education Foundation for Peru Elementary School District 124
10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Specific Employees or District Legal Counsel
 - 10.2 Semi-Annual Review of Executive Session Minutes
11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Resignations
 - 11.2 Employment of Recommended Personnel
 - 11.3 Approval of Employee Health, Dental and Life Insurance Program
 - 11.4 Consideration of Approval of Release of Executive Session Minutes
12. ADJOURNMENT