



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JULY 21, 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 June 9, 2010 Board of Education Meeting Minutes
 - 6.2 Approval of May 25, 2010 Special Board of Education Meeting 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 Treasurer's Report
 - 7.2 FY10 Financial Report
 - 7.3 FY10 Food Service Report
 - 7.4 Summer 2010 Maintenance Report
 - 7.5 Superintendent's Report
8. ACTION ITEMS
 - 8.1 Approval of Final Summer 2010 Maintenance Projects
 - 8.2 Approval of Peru Public Schools Teacher Evaluation Plan
 - 8.3 Adoption of Resolution for Appointment of Authorized IMRF Agent
 - 8.4 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
 - 8.5 Adoption of Resolution Authorizing the Re-Establishment of the Working Cash Fund
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 Employment of Recommended Personnel
 - 10.2 Consideration of Approval of Release of Executive Session Minutes
11. BOARD OF EDUCATION GOAL SETTING AND STRATEGIC PLANNING SESSION
12. ADJOURNMENT