

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU PUBLIC SCHOOLS DISTRICT 124  
WASHINGTON SCHOOL CONFERENCE ROOM  
1325 PARK ROAD, PERU, ILLINOIS 61354  
WEDNESDAY, JULY 15, 2009, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed July 10, 2009

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. CONSENT AGENDA
  - 6.1 Approval of June 17, 2009 Board of Education Meeting Minutes
  - 6.2 Approval of June 17, 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 Treasurer's Report
  - 7.2 Financial Report
  - 7.3 Parkside School Construction Discussion and Update
  - 7.4 Northview and Washington School Renovation Discussion and Update
8. ACTION ITEMS
  - 8.1 Approval of Parkside Construction Change Orders
  - 8.2 Re-Establishment of the Working Cash Fund for FY10
  - 8.3 Approval of Peru Public Schools Teacher Evaluation Plan
  - 8.4 Approval of Recommended Date for the Grand Opening of Parkside School
  - 8.5 Adoption of Illinois Department of Transportation Serious Safety Hazard Resolution
9. EXECUTIVE SESSION
  - 9.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
  - 9.2 Discussion of Potential Purchase, Sale, or Lease of Real Estate, Including the Establishment of Price for Sale or Lease of Real Estate
  - 9.3 Semi-Annual Review of Executive Session Minutes
10. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 10.1 Approval of Resignations
  - 10.2 Employment of Recommended Personnel
  - 10.3 Adoption of Resolution Authorizing Purchase of Real Property at 1215 Rock Street, Peru
  - 10.4 Consideration of Approval of Release of Executive Session Minutes
11. ADJOURNMENT