



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU ELEMENTARY SCHOOL DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JUNE 8, 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 May 18, 2011 Board of Education Meeting Minutes
 - 6.2 Approval of May 18, 2011 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 Principals' Reports
 - 7.2 Superintendent's Report
 - 7.3 Summer Maintenance Update

8. ACTION ITEMS
 - 8.1 Approval of Authorization to Prepay Remaining Fiscal Year 2011 District Bills
 - 8.2 Adoption of Resolution Authorizing the Abolishment of the Working Cash Fund
 - 8.3 Adoption of Resolution Authorizing the Abolishment of the Capital Projects Fund
 - 8.4 Adoption of Prevailing Wage Resolution and County Prevailing Wage Schedule
 - 8.5 Approval of 2011-12 Property & Casualty and Workers' Compensation Insurance
 - 8.6 Approval of Authorized Investment Depositories and Investment Managers for Fiscal Year 2012
 - 8.7 Approval of Recommended 2011-12 Student Handbook Revisions
 - 8.8 Approval of 2011-12 Illinois Elementary School Association Membership and Fees
 - 8.9 Establishment of Date, Time and Location for a Hearing Seeking a Waiver to Hold School on Certain Legal Public School Holidays

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 Information Related to Employee Salaries, Benefits, and Issues Related to Collective Bargaining

10. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 10.1 Approval of Resignations
 - 10.2 Employment of Recommended Personnel
 - 10.3 Approval of Recommended Extracurricular Assignments for 2011-12

11. ADJOURNMENT