



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, JUNE 9, 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. PRESENTATION BY DISTRICT ADMINISTRATORS ON STUDENT ASSESSMENT AND ACHIEVEMENT DATA ANALYSIS
7. CONSENT AGENDA
 - 7.1 Approval of May 19, 2010 Board of Education Meeting Minutes
 - 7.2 Approval of May 19, 2010 Board of Education Executive Session Minutes
 - 7.3 Approval of May 25, 2010 Special Board of Education Meeting Minutes
 - 7.4 Approval of Financial Reports
 - 7.5 Approval of the Treasurer's Report
 - 7.6 Approval of District Bills
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Treasurer's Report
 - 8.2 Principals' Reports
 - 8.3 Superintendent's Report
9. ACTION ITEMS
 - 9.1 Approval of IESA Membership and Fee Payments for 2010-11
 - 9.2 Approval of Authorization to Prepay Remaining FY10 District Bills
 - 9.3 Adoption of Resolution Authorizing the Abolishment of the Working Cash Fund
 - 9.4 Adoption of Prevailing Wage Resolution and County Prevailing Wage Schedule
 - 9.5 Approval of Property/Casualty and Workers' Compensation Insurance for FY11
 - 9.6 Approval of Agreement for 2010-11 Physical and Occupational Therapy Services
 - 9.7 Approval of Contract with Vezzetti Capital Management, LLC for District Fund Investment Management for Fiscal Year 2011
 - 9.8 Adoption of Resolution Approving the Contract for Regular Transportation Services for the 2010-11, 2011-12 and 2012-13 School Terms
 - 9.9 Approval of Recommended 2010-11 Student Handbook Revisions
10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Resignations
 - 11.2 Employment of Recommended Personnel
 - 11.3 Approval of Requests for Leave of Absence
 - 11.4 Approval of Recommended Extracurricular Assignments for 2010-11
12. ADJOURNMENT