

BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, MARCH 18, 2009, 6:00 P.M.

Items may be added to the agenda

Posted and distributed March 13, 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 February 18, 2009 Board of Education Meeting Minutes
 - 6.2 Approval of February 18, 2009 Board of Education Executive Session Minutes
 - 6.3 Approval of March 10, 2009 Technology Committee Minutes
 - 6.4 Approval of the Financial Report
 - 6.5 Approval of the Treasurer's Report
 - 6.6 Approval of District Bills
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 7.1 Principals' Reports
 - 7.2 Financial Report
 - 7.3 Technology Committee and Coordinator Report
 - 7.4 Presentation and Review of Recommended Reading Series for Peru Public Schools
 - 7.5 Update and Discussion Regarding Parkside School Project Design and Planning for the Purchase of Necessary Furniture, Fixtures and Equipment
 - 7.6 Update and Discussion Regarding Building Transition Planning, Construction, Renovation and Asbestos Abatement Work for Northview and Washington Schools
 - 7.7 Discussion Regarding Board of Education Policy 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8. ACTION ITEMS
 - 8.1 Approval of Recommended Bids for Parkside Technology Purchases
 - 8.2 Adoption of Recommended Reading Series for Peru Public Schools
 - 8.3 Approval of Parkside Construction Change Orders
 - 8.4 Approval of the Peru Public Schools District 124 403(b) Plan
 - 8.5 Establishment of Date, Time, and Location for Special Board of Education Meetings Regarding Discussion and Action on Parkside School Project Design and Northview and Washington School Transition and Construction Planning
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
 - 9.3 Discussion of Potential Purchase, Sale, or Lease of Real Estate, Including the Establishment of Price for Sale or Lease of Real Estate

10. ACTION ITEMS AFTER EXECUTIVE SESSION

- 10.1 Employment of Recommended Personnel
- 10.2 Approval of Resignations
- 10.3 Approval of Retirements
- 10.4 Re-Employment of Non-Tenured Staff for 2009-10
- 10.5 Re-Employment of Building Principals for 2009-10
- 10.6 Adoption of Resolution Authorizing Notice of Dismissal of Non-Certified Personnel
(Teacher Aide)

11. ADJOURNMENT