



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, MAY 19, 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 April 12, 2010 Building and Grounds Committee Minutes
 - 7.2 Approval of May 5, 2010 Policy Committee Minutes
 - 7.3 Approval of April 21, 2010 Board of Education Meeting Minutes
 - 7.4 Approval of April 21, 2010 Board of Education Executive Session Minutes
 - 7.5 Approval of Financial Reports
 - 7.6 Approval of the Treasurer's Report
 - 7.7 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 Recommended Bid for Regular Transportation Services for the 2010-11, 2011-12 and 2012-13 School Terms
 - 9.2 Approval of Vezzetti Capital Management, LLC for District Fund Investment Management for Fiscal Year 2011
 - 9.3 Approval of 2010-11 Food Service Agreement with Peru Catholic School
 - 9.4 Approval of 2010-2015 Johnson Controls Maintenance Agreement for Parkside School
 - 9.5 Approval of Extended School Year and Jump Start Summer School Programs
 - 9.6 Approval of Race to the Top Memorandum of Understanding with the State of Illinois
 - 9.7 Approval of Revised Date, Time and Location for the June Board of Education Meeting
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 Approval of Requests for Retirement
 - 11.3 Employment of Recommended Personnel
 - 11.4 Approval of Resolution Authorizing Recall of Non-Certified Staff for 2010-11
12. ADJOURNMENT