

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU PUBLIC SCHOOLS DISTRICT 124  
WASHINGTON SCHOOL LIBRARY  
1325 PARK ROAD, PERU, ILLINOIS 61354  
WEDNESDAY, MAY 20, 2009, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed May 15, 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 April 23, 2009 Board of Education Meeting Minutes
  - 6.2 Approval of April 29, 2009 Board of Education Special Meeting Minutes
  - 6.3 Approval of April 29, 2009 Board of Education Special Executive Session Minutes
  - 6.4 Approval of May 19, 2009 Building & Grounds Committee Minutes
  - 6.5 Approval of the Financial Report
  - 6.6 Approval of the Treasurer's Report
  - 6.7 Approval of District Bills
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 7.1 Principals' Reports
  - 7.2 Building and Grounds Committee Report
  - 7.3 Update and Discussion Regarding Parkside School Design and Construction
  - 7.4 Update and Discussion Regarding Northview and Washington Schools Building Transition Planning, Design and Renovation
8. ACTION ITEMS
  - 8.1 Approval of 2009-10 Bid for Milk Products
  - 8.2 Approval of 2009-10 Bid for Bakery Products
  - 8.3 Adoption of Serious Safety Hazard Resolution
  - 8.4 Approval of Life Safety Extension of Time Application
  - 8.5 Approval of Extended School Year and Jump Start Summer School Program
  - 8.6 Approval of Food Service Agreement with Peru Catholic School
  - 8.7 Establishment of Board of Education Committee Membership
  - 8.8 Approval of Recommended Summer 2009 Special Maintenance Projects
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 2009-10 Employee Salaries
11. ADJOURNMENT