

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU ELEMENTARY SCHOOL DISTRICT 124  
WASHINGTON SCHOOL LIBRARY  
1325 PARK ROAD, PERU, ILLINOIS 61354  
WEDNESDAY, NOVEMBER 19, 2008, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed November 14, 2008

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 October 15, 2008 Board of Education Meeting Minutes
  - 6.2 Approval of October 15, 2008 Board of Education Executive Session Minutes
  - 6.3 Approval of October 15, 2008 Finance Committee Minutes
  - 6.4 Approval of October 21, 2008 Technology Committee Minutes
  - 6.5 Approval of November 12, 2008 Finance Committee Minutes
  - 6.6 Approval of the Financial Report
  - 6.7 Approval of the Treasurer's Report
  - 6.8 Approval of District Bills
7. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 7.1 Presentation of the Tentative 2008 Tax Levy
  - 7.2 Principals' Reports
  - 7.3 Update and Discussion Regarding Parkside School Project Design
8. ACTION ITEMS
  - 8.1 Adoption of Resolution Establishing a Truth-in-Taxation Hearing on December 17, 2008
  - 8.2 Approval of Northview, Washington, and Parkside Building Transition Teams
  - 8.3 Approval of Recommended Funds for Initial Inclusion in the District 403(b) Plan
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 Extracurricular Personnel
11. ADJOURNMENT