

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA  
PERU PUBLIC SCHOOLS DISTRICT 124  
WASHINGTON SCHOOL LIBRARY  
1325 PARK ROAD, PERU, ILLINOIS 61354  
WEDNESDAY, OCTOBER 15, 2008, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed October 12, 2008

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. PUBLIC HEARING TO WAIVE THE LIMITATION ON ADMINISTRATIVE COST CAPS
7. CONSENT AGENDA
  - 7.1 Approval of September 17, 2008 Board of Education Meeting Minutes
  - 7.2 Approval of September 17, 2008 Board of Education Executive Session Minutes
  - 7.3 Approval of September 29, 2008 Special Board of Education Meeting Minutes
  - 7.4 Approval of October 8, 2008 Board Finance Committee Meeting Minutes
  - 7.5 Approval of the Financial Report
  - 7.6 Approval of the Treasurer's Report
  - 7.7 Approval of District Bills
8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 8.1 Presentation of Fiscal Year 2008 District Financial Statements and Independent Audit
  - 8.2 Presentation of Quarterly Treasurer's Report
  - 8.3 Principals' Reports
  - 8.4 Presentation of 2008 School Report Cards
  - 8.5 Fall Housing Enrollment Report and History
  - 8.6 Update and Discussion Regarding Parkside School Project Design
9. ACTION ITEMS
  - 9.1 Approval of FY09 Illinois School Library per Capita Grant Application
  - 9.2 Adoption of Resolution to Waive the Limitation on Administrative Cost Caps for FY09
  - 9.3 Appointment of Board Secretary Representatives to Receive the Nomination Papers for April 7, 2009 Board of Education Election
  - 9.4 Approval of Proposal to Provide Professional Design Services for Furniture, Fixtures and Equipment for Parkside School
  - 9.5 Adoption of Resolution to Approve Recommended Third Party Administrator for Employee 403(b) Plans
10. EXECUTIVE SESSION
  - 10.1 Discussion of Potential Purchase, Sale, or Lease of Real Estate, Including the Establishment of Price for Sale or Lease of Real Estate
11. ACTION ITEMS AFTER EXECUTIVE SESSION
  - 11.1 Approval of Request for Leave of Absence
  - 11.2 Approval of Requests for Early Retirement
12. ADJOURNMENT