



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, OCTOBER 21, 2009, 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. PUBLIC HEARING TO WAIVE THE FY10 ADMINISTRATIVE COST CAP LIMITATION

7. CONSENT AGENDA
 - 7.1 Approval of September 23, 2009 Board of Education Meeting Minutes
 - 7.2 Approval of September 23, 2009 Board of Education Executive Session Minutes
 - 7.3 Approval of Financial Reports
 - 7.4 Approval of the Treasurer's Report
 - 7.5 Approval of District Bills

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Principals' Reports
 - 8.2 Superintendent's Report
 - 8.3 Quarterly Treasurer's Report
 - 8.4 Fall Housing Enrollment Report and History
 - 8.5 Presentation of 2009 School Report Cards, 2009-10 School Improvement Plans and Annual Report on Student Achievement and Progress in Peru Public Schools

9. ACTION ITEMS
 - 9.1 Approval of FY10 NCLB Consolidated Grant Application
 - 9.2 Approval of FY10 Illinois School Library per Capita Grant Application
 - 9.3 Adoption of Resolution to Waive the FY10 Administrative Cost Cap Limitation
 - 9.4 Approval of Recommended Bid for Snow Removal Services

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
 - 10.2 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Adoption of Resolution Authorizing an Agreement with the LaSalle/Putnam County Educational Alliance for Special Education (L.E.A.S.E.) Cooperative for the Sale of School District Real Property Located at 2233 6th Street, Peru
 - 11.2 Approval of Resignations
 - 11.3 Employment of Recommended Personnel
 - 11.4 Approval of Requests for Leave of Absence

12. ADJOURNMENT