

**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
WASHINGTON SCHOOL LIBRARY
1325 PARK ROAD, PERU, ILLINOIS 61354
WEDNESDAY, SEPTEMBER 17, 2008, 6:00 P.M.**

Items may be added to the agenda

Posted and distributed September 15, 2008

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MEETING AGENDA
5. PUBLIC COMMENT, CORRESPONDENCE, AND ANNOUNCEMENTS
6. RECOGNITION OF STUDENTS AND STAFF
 - 6.1 Introduction of New Faculty and Staff Members
7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2009 DISTRICT BUDGET
8. CONSENT AGENDA
 - 8.1 Approval of August 6, 2008 Board of Education Meeting Minutes
 - 8.2 Approval of August 6, 2008 Board of Education Executive Session Minutes
 - 8.3 Approval of August 18, 2008 Special Board of Education Meeting Minutes
 - 8.4 Approval of August 18, 2008 Board of Education Executive Session Minutes
 - 8.5 Approval of September 3, 2008 Special Board of Education Meeting Minutes
 - 8.6 Approval of September 3, 2008 Board of Education Executive Session Minutes
 - 8.7 Approval of the Financial Report
 - 8.8 Approval of the Treasurer's Report
 - 8.9 Approval of District Bills
9. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 9.1 Principals' Reports
 - 9.2 2008-09 Enrollment Report
 - 9.3 Jump Start Summer School Report
 - 9.4 Update and Discussion Regarding Parkside School Project Design
10. ACTION ITEMS
 - 10.1 Adoption of the Peru District 124 Fiscal Year 2009 Budget
 - 10.2 Approval of ISBE 2008-09 Applications for Recognition of Schools
 - 10.3 Approval of Recommended Response to Intervention Consultant Services
 - 10.4 Appointment of Delegate and Alternate for the IASB Resolution Committee
 - 10.5 Approval of IVCH Peru Public Schools Employee Health Clinic
 - 10.6 Approval of 2008-09 Service Agreement with Johnson Controls
11. EXECUTIVE SESSION
 - 11.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
12. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 12.1 Employment of Recommended Extracurricular Personnel
13. ADJOURNMENT