



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CHORAL ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, SEPTEMBER 23, 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. INTRODUCTION OF NEW FACULTY AND STAFF MEMBERS

7. PUBLIC PRESENTATION AND HEARING FOR THE FISCAL YEAR 2010 DISTRICT BUDGET

8. CONSENT AGENDA
 - 8.1 Approval of August 19, 2009 Board of Education Meeting Minutes
 - 8.2 Approval of August 19, 2009 Board of Education Executive Session Minutes
 - 8.3 Approval of Financial Reports
 - 8.4 Approval of the Treasurer's Report
 - 8.5 Approval of District Bills

9. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 9.1 Principals' Reports
 - 9.2 Transportation Report
 - 9.3 Breakfast Program Report
 - 9.4 2009-10 Enrollment Report
 - 9.5 Jump Start Summer School Report
 - 9.6 Bright Futures Preschool Program Report
 - 9.7 FY09 Salary, Compensation and Benefit Report
 - 9.8 Final Update Regarding 2009 Construction and Renovation Projects

10. ACTION ITEMS
 - 10.1 Adoption of the Peru Public Schools District 124 Fiscal Year 2010 Budget
 - 10.2 Approval of Recommended Equipment Purchases
 - 10.3 Declaration of Surplus Equipment and Establishment of Date for Public Auction
 - 10.4 Approval of 2009-10 Service Agreement with Johnson Controls
 - 10.5 Approval of 2009-10 ISBE Applications for Recognition of Schools
 - 10.6 Approval of IVCH Health Clinic for Employees of Peru Public Schools
 - 10.7 Appointment of Delegate and Alternate for the IASB Resolution Committee
 - 10.8 Approval of Regular Transportation Contract Extension

11. EXECUTIVE SESSION
 - 11.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 11.2 Discussion of Potential Purchase, Sale, or Lease of Real Estate, Including the Establishment of Price for Sale or Lease of Real Estate

12. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 12.1 Employment of Recommended Personnel
 - 12.2 Approval of Requests for Leave of Absence

13. ADJOURNMENT