



**BOARD OF EDUCATION MEETING NOTICE AND AGENDA
PERU PUBLIC SCHOOLS DISTRICT 124
PARKSIDE SCHOOL CONFERENCE ROOM
1800 CHURCH STREET, PERU, ILLINOIS
WEDNESDAY, AUGUST 19, 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. CONSENT AGENDA
 - 6.1 Approval of July 15, 2009 Board of Education Meeting Minutes
 - 6.2 Approval of July 15, 2009 Board of Education Executive Session Minutes
 - 6.3 Approval of Financial Reports
 - 6.4 Approval of the Treasurer's Report
 - 6.5 Approval of District Bills

7. PRESENTATION OF THE PERU DISTRICT 124 FISCAL YEAR 2010 TENTATIVE BUDGET

8. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
 - 8.1 Student Registration Report
 - 8.2 Bright Futures Preschool Program Report
 - 8.3 Update and Discussion Regarding Grand Opening and Open House
 - 8.4 Update and Discussion Regarding Construction and Renovation Projects

9. ACTION ITEMS
 - 9.1 Approval of the Peru District 124 Fiscal Year 2010 Tentative Budget
 - 9.2 Establishment of Date, Time, and Location for the Fiscal Year 2010 Public Budget Hearing
 - 9.3 Declaration of Surplus Equipment and Establishment of Date for Public Auction
 - 9.4 Approval of Internet Safety Curriculum in Accordance with Public Act 95-0869
 - 9.5 Approval of Equipment Purchases

10. EXECUTIVE SESSION
 - 10.1 Discussion of Information Regarding the Appointment, Employment, Performance, or Dismissal of Employees or District Legal Counsel
 - 10.2 Discussion of Information Related to Security Procedures, Personnel and Equipment for the Safety of Students, Staff, the Public and Public Property

11. ACTION ITEMS AFTER EXECUTIVE SESSION
 - 11.1 Approval of Resignations
 - 11.2 Employment of Recommended Personnel

12. ADJOURNMENT