

**MERIDIAN COMMUNITY UNIT SCHOOL DISTRICT 101
BOARD OF EDUCATION MEETING**

**MERIDIAN HIGH SCHOOL
1401 MOUNDS ROAD, MOUNDS, ILLINOIS 62964**

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**SPECIAL MEETING AGENDA
Tuesday, August 8, 2017– 4:30 p.m.**

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. PUBLIC COMMENTS**
- 6. EXECUTIVE SESSION (Motion to Enter)**

Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2 (c) (1))

7. ACTION ITEMS (Motion to Return to Open Session)

- 7.1 Consider approving Para-Professional Recalls for 2017-18**
- 7.2 Consider approving Hiring New Staff for 2017-18 P.1-2**
- 7.3 Consider approving Resignation(s) P.3-4**
- 7.4 Consider approving the 2017-18 K-12 Student/Parent Handbook (PDF Attachment)**
- 7.5 Consider approving the Designee for the Tentative 2017-18 Budget**
- 7.6 Consider approving to Display Preliminary 2017-18 Budget**

8. ANNOUNCEMENTS

9. MOTION TO ADJOURN