

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

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

**REGULAR AGENDA**

**Tuesday, October 18, 2016– 6:00 p.m.**

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS (Exec. Session Optional)**
  - Meridian Education Association**
  - Local 773**
  - Nick Hotze (Baysinger Architect)**
- 6. CONSENT AGENDA**
  - 6.1 Approval of September 20, 2016 Budget Hearing Minutes P.1**
  - 6.2 Approval of September 20, 2016 Regular Session Meeting Minutes P.2-6**
  - 6.3 Approval of September 20, 2016 Closed Meeting Minutes**
  - 6.4 Approval of Elementary/Middle School Activity/Revolving Funds September 2016 P.7-8**
  - 6.5 Approval of High School Activity and Revolving Funds September 2016 P.9-10**
  - 6.6 Cafeteria Reports September 2016 P.11**
  - 6.7 CEO Free Meal Count Report for September 2016 P.12-13**
  - 6.8 Attendance Summary Report for September 2016 P.14-17**
  - 6.9 Treasurer’s Report and List of Bills September 2016 P.18-42**
  - 6.10 Financial Report for September 2016**
- 7. STUDENT LEARNING AND SUPPORT SERVICES**
  - 7.1 Elementary/Middle School\*(Mrs. Harris\*/Mrs. Williams) P.43-45**
  - 7.2 High School \*(Mr.Rinella\*/Mr. Hight) P.46-49**
  - 7.3 Discipline Reports (Mr. Bunting\*/Mr. Terry\*)**
  - 7.4 School Improvement Update (Jill Dare\*)**
  - 7.5 21<sup>st</sup> Century Program Update (Debra Houston)**
  - 7.6 Superintendent’s Report\***

**\* = Oral Reports**

**8. BOARD COMMITTEE REPORTS/INFORMATION**

**8.1 Ad Hoc Committee Reports (Oral)**

**8.2 Joint Annual Conference in Chicago (Nov. 18-20)**

**9. ACTION ITEMS (Executive Session Optional)**

**9.1 Other, as needed, by majority vote.....**

**10. EXECUTIVE SESSION (Motion to Enter)**

**10.1 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))**

**10.2 Discussion of the collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5 ILCS 120/2 (c) (2))**

**10.3 Discussion of litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. (5 ILCS 120/2 (c) (11))**

**10.4 Discussion of student disciplinary cases (5 ILCS 120/2 (c) (9))**

**11. ACTION ITEMS (Motion to Return to Open Session)**

**11.1 Personnel**

**Consider approving Extra Duty Recommendation(s)**

**Consider approving Notices of Remedial Warning**

**Consider approving Possible Hiring of Personnel**

**11.2 Student**

**Consider approving September 2016 Suspension Report**

**11.3 Other, as needed, by majority vote**

**Consider approving the New Board Policy Manual**

**12. ANNOUNCEMENTS**

**13. MOTION TO ADJOURN**