

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

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

**REGULAR AGENDA
Tuesday, April 18, 2017 (Regular Meeting) – 6 p.m.**

Posted and Distributed 4/12/2017

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS**
Meridian Education Association & Local 773 (Executive Session optional)
PTSO
Nick Hotze (Baysinger Architect)
LaShawna Johnson (parent)
Randy Gardner (Maintenance Director)
Shari Biggs (SIG)
- 6. CONSENT AGENDA**
 - 6.1 Approval of March 21, 2017 Regular Board Meeting Minutes**
 - 6.2 Approval of March 21, 2017 Closed Session Meeting Minutes**
 - 6.3 Approval of Elementary/Middle School Activity/Revolving Funds for March 2017**
 - 6.4 Approval of High School Activity and Revolving Funds for March 2017**
 - 6.5 Cafeteria Report for March 2017**
 - 6.6 CEO Free Meal Count Report for March 2017**
 - 6.7 Attendance Summary Report for March 2017**
 - 6.8 Treasurer's Report and List of Bills for March 2017**
 - 6.9 Financial Reports for March 2017**
- 7. STUDENT LEARNING AND SUPPORT SERVICES** * = Oral Reports
 - 7.1 Elementary School (Mrs. Harris*, Mrs. Williams)**
 - 7.2 High School (Mr. Rinella*/Mr. Hight)**
 - 7.3 Discipline Reports (Mr. Bunting/Mr. Terry)***
 - 7.4 School Improvement Update (Mrs. Jill Dare)***
 - 7.5 21st Century Program Update (Mrs. Debra Houston)**
 - 7.6 Superintendent's Report***

8. BOARD COMMITTEE REPORTS/INFORMATION

8.1 Ad Hoc Committee Reports (Oral)

***Building Committee Update**

***Policy Committee Update – where are we at with updates to be added?**

***Finance Committee Update**

8.2 IASB School Board Governance Recognition

8.3 2017 Joint Annual Conference Delegate Assembly

9. ACTION ITEMS (Executive Session Optional)

9.1 Consider approving the Bus Contract Extension

9.2 Consider approving the First Review of the 2017-18 Public School Calendar

9.3 Consider approving the FY18 Dual Credit Agreement with Shawnee Community College

9.4 Consider approving the 2017-18 Coaching Handbook

9.5 Consider approving the 2017-18 Curriculum Guide

9.6 Consider approving the 2017-18 Dairy Bid

9.7 Consider approving the 2017-18 Bread Bid

9.8 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 resignation from Foster Lawn Mowing Services

Consider approving resolution to dismiss a tenured teacher OR

Consider accepting a tenured teacher's resignation

Consider approving re-hiring SIG Personnel

Consider approving posting for Custodians

11.2 Student

Consider approving Suspension Report March 2017

11.3 Other

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN