

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

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

**REGULAR AGENDA
Tuesday, July 19, 2016 (Regular Meeting) – 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**
 - Meridian Education Association & Local 773 (Executive Session optional)
 - PTSO
 - Illinois Center for School Improvement (refer to P.16)
- 6. CONSENT AGENDA**
 - 6.1 Approval of June 21, 2016 Amended Budget Public Hearing Meeting Minutes P.1**
 - 6.2 Approval of June 21, 2016 Regular Board Meeting Minutes P.2-5**
 - 6.3 Approval of June 21, 2016 Closed Session Meeting Minutes**
 - 6.4 Approval of Elementary/Middle School Activity/Revolving Funds June 2016 P.6-7**
 - 6.5 Approval of High School Activity and Revolving Funds June 2016 P.8-9**
 - 6.6 Cafeteria Report for June 2016 P.10**
 - 6.7 CEO Free Meal Count Report P.11**
- 7. STUDENT LEARNING AND SUPPORT SERVICES * = Oral Reports**
 - 7.1 Elementary School* (Mrs. Harris/Mrs. Williams) P.12**
 - 7.2 High School* (Mr. Rinella/Mr. Hight) P.13-18**
 - 7.3 School Improvement Grant (Jill Dare) P.16**
 - 7.4 21st Century Grant (Debra Houston) P.17-19**
 - 7.5 Superintendent's Report* P.20**
 - *ISBE notification of Recognition status/Compliance Review
 - *Construction Update
- 8. BOARD COMMITTEE REPORTS/INFORMATION**
 - 8.1 Ad Hoc Committee Reports (Oral)**
- 9. ACTION ITEMS (Executive Session Optional)**
 - 9.1 Consider the Ricoh Updated Lease Agreement P. 21-42**
 - 9.2 Consider the Supplemental Lease Extension Agreements with JMO Mobile Modular P.43-47**
 - 9.3 Consider the Proposals submitted for a New Marquee P.48-49**
 - 9.4 Consider the 2016-17 Coaching Handbook P.50-80**
 - 9.5 Consider the Proposals submitted for upgraded Phone System P.81-89**

9.6 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 student disciplinary cases. (5 ILCS 120/2 (c) (9))

10.3 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))

10.4 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))

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

11.1 Personnel

Consider Resignation(s)

Consider Extra Duty Recommendations

Consider Hiring Recommendations

11.2 Student

11.3 Building

Consider the Temporary Air Proposals for the New Addition

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN