

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

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

**REGULAR AGENDA
Tuesday, June 19, 2018– 6:00 p.m.**

Posted 6/14/18

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. STUDENT LEARNING AND SUPPORT P.1-7 (*Oral Reports)**
 - 5.1 Elementary School (Mrs. Harris)**
 - 5.2 High School (Mr. Hight)**
 - 5.3 Athletic Director Report (Mr. Haskins)**
 - 5.4 Superintendent’s Report**
 - 5.5 Special Education Update (Angela Alexander)**
 - 5.6 21st Century (Mrs. Houston)**
- 6. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS (Exec. Session Optional)**
 - Meridian Education Association**
 - Local 773**
- 7. CONSENT AGENDA**
 - 7.1 Approval of May 22, 2018 Regular Session Meeting Minutes P.8-10**
 - 7.2 Approval of May 22, 2018 Closed Session Meeting Minutes**
 - 7.3 Approval of May 31, 2018 Special Meeting Minutes P.11-12**
 - 7.4 Approval of May 31, 2018 Closed Session Special Meeting**
 - 7.5 Approval of Elementary Revolving Funds May 2018 P.13-14**
 - 7.6 Approval of Middle School/High School Activity and Revolving Funds May 2018 P.15-16**
 - 7.7 Cafeteria Reports May 2018 P.17**
 - 7.8 CEO Free Meal Count Report for May 2018 P.18-19**
 - 7.9 Fresh Fruits & Vegetables Claim for Reimbursement May 2018 P.20-21**
 - 7.10 Attendance Summary Report for May 2018 P.22-25**
 - 7.11 Treasurer’s Report and List of Bills May 2018 P.26-50**
 - 7.12 Financial Report for May 2018**

8. BOARD COMMITTEE REPORTS/INFORMATION

9. ACTION ITEMS (Executive Session Optional)

- 9.1 Consider approving the 2018-19 Resolution Adopting the Prevailing Rate of Wage P.51-53**
- 9.2 Consider approving the 2018-19 Interagency Working Agreement with Child & Family Connections #24 P.54**
- 9.3 Consider approving the 2018-19 Title 1 District Plan P.55-75**
- 9.4 Consider approving the 2018-19 Elementary Schoolwide Plan P.76-84**
- 9.5 Consider approving the 2018-19 High School Schoolwide Plan P.85-93**
- 9.6 Consider approving the 2018-19 Student Handbook FIRST REVIEW (pdf attachment)**
- 9.7 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(s) P.94 (TBD)

11.2 Student

Consider approving May 2018 Suspension Report P.95

11.3 Other, as needed, by majority vote

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN