

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

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

**REGULAR AGENDA  
Tuesday, August 15, 2017 (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
- 6. CONSENT AGENDA**
  - 6.1 Approval of July 18, 2017 Regular Meeting Minutes P.1-4**
  - 6.2 Approval of July 18, 2017 Closed Session Meeting Minutes**
  - 6.3 Approval of August 8, 2017 Special Meeting Minutes P.5-6**
  - 6.4 Approval of Elementary/Middle School Activity/Revolving Funds July 2017 P.7-8**
  - 6.5 Approval of High School Activity and Revolving Funds July 2017 P.9-10**
  - 6.6 Cafeteria Report for July 2017 P.11**
  - 6.7 Treasurer's Report and List of Bills for June 2017 P.12-50**
  - 6.8 Financial Report June 2017**
- 7. STUDENT LEARNING AND SUPPORT SERVICES \* = Oral Reports**
  - 7.1 Elementary School\* (Mrs. Harris) P.51**
  - 7.2 High School\* (Mr. Rinella)**
  - 7.3 School Improvement Grant (Jill Dare)**
  - 7.4 Athletic Report (Mr. Haskins) P.52**
  - 7.5 21<sup>st</sup> Century Grant (Debra Houston)**
  - 7.6 Superintendent's Report\***  
\*Board Training August 16<sup>th</sup> – Superintendent's Evaluation Workshop @ 4:30 p.m.
- 8. BOARD COMMITTEE REPORTS/INFORMATION**
  - 8.1 Ad Hoc Committee Reports (Oral)**
  - 8.2 IASB Save the Dates P.53**
  - 8.3 Shawnee Community College 50<sup>th</sup> Celebration Invitation P.54**
- 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 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 Extra Duty Recommendations**
- Consider Hiring Recommendations**

**11.2 Student**

**12. ANNOUNCEMENTS**

**13. MOTION TO ADJOURN**