

**Meridian CUSD 101
SPECIAL
Board of Education Meeting
May 2, 2017
6 p.m.**

- I. Call to Order (Old Board)**
- II. Pledge of Allegiance/Roll Call**
- III. Approval of April 18, 2017 Board Meeting Minutes P.1-5**
- IV. Accepting County Clerk’s Canvassing of Votes/Proclaim the Winners
P.6-9**
- V. Recognition of Board Members**
- VI. Swearing in of New Board Members**
- VII. Adjourn Sine Die**
- VIII. Call to Order (New Board)**
- IX. Adoption of Agenda (New Board)**
- X. Appointment of New Officers – Temporary Chairperson**
- XI. Executive Session (Motion to Enter)**
 - 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))
- XII. Action Items (Motion to Return to Open Session)**
 - a. Adopt the policies and procedures of the previous board**
 - b. Consider approving regular Board meeting dates for 2017-18
P.10**
 - c. Ad-Hoc Committee Assignments**
 - d. Consider approving the Superintendent Amending the 2016-17
Budget**
 - e. Consider approving Superintendent to Begin Working on the
2017-18 Budget**
 - f. Consider accepting Resignation**
- XIII. BOE Reports**
 - a. IASB Notices (Shawnee Division Meetings, After the Election, &
Mandatory Board Trainings) P.11-17**
 - b. New Board Member Workshops P.18-21**

XIV. SUPERINTENDENT'S REPORT

- a. Athletic Banquet Tentatively set for Wednesday, May 17th**
- b. 2017-18 Extra Duty Assignments (Mr. Rinella*) P.22**

XV. Adjournment