

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

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

**REGULAR AGENDA  
Tuesday, August 16, 2016 (Regular Meeting) – 6:00 p.m.**

*Posted 8/12/16*

- 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)
- 6. CONSENT AGENDA**
  - 6.1 Approval of July 19, 2016 Regular Board Meeting Minutes P.1-6**
  - 6.2 Approval of July 19, 2016 Closed Session Meeting Minutes**
  - 6.3 Approval of Special Meeting Minutes August 9, 2016 P.7-9**
  - 6.4 Approval of Elementary/Middle School Activity/Revolving Funds July 2016 P.10-11**
  - 6.5 Approval of High School Activity and Revolving Funds July 2016 P.12-13**
  - 6.6 Cafeteria Report for July 2016 P.14**
  - 6.7 CEO Free Meal Count Report July 2016 P.15**
  - 6.8 Treasurer's Report and List of Bills for June 2016 P.16-59**
  - 6.9 Financial Report for June 2016**
- 7. STUDENT LEARNING AND SUPPORT SERVICES \* = Oral Reports**
  - 7.1 Elementary School (Mrs. Harris\*/Mrs. Williams)**
  - 7.2 High School (Mr. Rinella\*/Mr. Hight) P.60**
  - 7.3 School Improvement Grant (Jill Dare)**
  - 7.4 21<sup>st</sup> Century Grant (Debra Houston)**
  - 7.5 Superintendent's Report\* P.61-63**  
\*Response to Local 773 Contract Negotiations Re-Opener  
\*ISBE notification to return monies
- 8. BOARD COMMITTEE REPORTS/INFORMATION**
  - 8.1 Ad Hoc Committee Reports (Oral)**
  - 8.2 IASB Mark Your Calendar Meeting Dates P.64**
  - 8.3 Athletic Department hosting Golf Scramble Sept. 10, 2016 P.65**

**9. ACTION ITEMS (Executive Session Optional)**

- 9.1 Consider the JAMP Updated Policies as follows: P.66-88**  
*7:150 – Agency & Police Interviews; 7:190 – Student Behavior (formerly Student Discipline);*  
*7:200 – Student Suspension Procedures; 7:190-E3 – Memorandum of Understanding General Law Enforcement;*
- 9.2 Consider approving the Designee for Tentative Budget**
- 9.3 Consider approving to Display Preliminary Budget**
- 9.4 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))**

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

- 11.1 Personnel**
  - Consider Extra Duty Recommendation(s)**
  - Consider New Hire(s)**
- 11.2 Student**
- 11.3 Building**

**12. ANNOUNCEMENTS**

**13. MOTION TO ADJOURN**