

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

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

**Posted and Distributed 12/9/16**

**REGULAR AGENDA  
Tuesday, December 13, 2016– 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, ANNOUNCEMENT (Executive Session optional)**
  - Meridian Education Association**
  - Local 773**
  - PTSO**
  - Nick Hotze (Baysinger Architect)**
  - Jeff Stroder (Auditor)**
  - LaShawna Johnson (parent) P.1**
  - Taskeka Gamble (parent) P.2**
  - Shaneka Cannon (parent) P.3**
- 6. CONSENT AGENDA**
  - 6.1 Approval of November 15, 2016 Regular Session Meeting Minutes P.4-7**
  - 6.2 Approval of November 15, 2016 Closed Session Meeting Minutes**
  - 6.3 Approval of November 21, 2016 Special Meeting Minutes P.8**
  - 6.4 Approval of Elementary/Middle School Activity/Revolving Funds for Nov. 2016 P.9-11**
  - 6.5 Approval of High School Activity and Revolving Funds for Nov. 2016 P.12-13**
  - 6.6 Cafeteria Report for November 2016 P.14**
  - 6.7 CEO Free Meal Count Report for November 2016 P.15-16**
  - 6.8 Attendance Summary Report for November 2016 P.17-20**
  - 6.9 Treasurer's Report and List of Bills for November 2016 (TBD later)**
  - 6.10 Financial Report for November 2016 (TBD later)**
- 7. STUDENT LEARNING AND SUPPORT SERVICES**
  - 7.1 Elementary /Middle School (Mrs. Harris\*/Mrs. Williams) P.21-22**
  - 7.2 High School (Mr. Rinella\*/Mr. Hight) P.23-25**
  - 7.3 Discipline Reports (Mr. Bunting/Mr. Terry)\***
  - 7.4 School Improvement Update (Mrs. Jill Dare)**
  - 7.5 21<sup>st</sup> Century Program Update (Mrs. Debra Houston)**
  - 7.6 Superintendent's Report\* \* = Oral Report**

**\*Winter Get Together – Thursday, Dec. 15<sup>th</sup> 3:15 – 6 p.m. @ Huckleberry’s Pub  
(all staff and board members invited)**

**8. BOARD COMMITTEE REPORTS/INFORMATION**

**8.1 Ad Hoc Committee Reports (Oral)**

**\* Policy Committee (UPDATE: Updates for Board Approval)**

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

**9.1 Consider approving the 2015-16 Audit**

**9.2 Consider approving the Tax Levy P.26**

**9.3 Consider approving the 2016-17 Special Education Workload Plan P.27-31**

**9.4 Consider approving the 2016-17 Intergovernmental Agreement with COPE P.32**

**9.5 Consider approving the 2016-17 Southern Seven Head Start Agreement P.33-42**

**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 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 and conduct student disciplinary cases. (5 ILCS 120/2 (c) (9))**

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

**11.1 Personnel**

**Consider approving Notice of Remedial Warning for tenured teacher**

**11.2 Student**

**Consider approving Suspension Report November 2016**

**Consider taking action to impose student discipline**

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**11.3 Other**

**Conduct and Consider Hearing to Bar an Individual from School Property**

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**12. ANNOUNCEMENTS**

**13. MOTION TO ADJOURN**