

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

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

**Posted and Distributed 08/04/16**

**SPECIAL MEETING AGENDA  
Tuesday, August 9, 2016– 1 p.m.**

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. PUBLIC COMMENTS**
  - Perry Williams (Recommended SRO Hire)**
  - Chanel Lane (parent) P.1**
- 6. EXECUTIVE SESSION (Motion to Enter)**
  - A. Student Disciplinary cases 5 ILCS 120/2(c)(9).**
  - B. 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))**
- 7. ACTION ITEMS (Motion to Return to Open Session)**
  - 7.1 Consider approving Recalls for 2016-17 P.2**
  - 7.2 Consider approving Hiring New Staff for 2016-17 P.3-4**
  - 7.3 Consider approving an Extended Contract for Superintendent (TBD)**
- 8. ANNOUNCEMENTS**
- 9. MOTION TO ADJOURN**