

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

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

**Tuesday, September 19, 2017 (Public Hearing) – 5:45 p.m.**

**Posted and Distributed 09/15/17**

**PUBLIC HEARING AGENDA**

- 1. PUBLIC HEARING CALL TO ORDER (5:45 p.m.)**
- 2. ROLL CALL**
- 3. TESTIMONY REGARDING THE 2017-18 BUDGET (Supt)**
- 4. PUBLIC COMMENTS REGARDING THE 2017-18 BUDGET**
- 5. MOTION TO ADJOURN PUBLIC HEARING**

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

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

**REGULAR AGENDA**

**Tuesday, September 19, 2017– 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 (Exec. Session Optional)**
    - Meridian Education Association**
    - Local 773**
    - Jamie Nichols (parent) P.1**
    - Tasheka Acree (parent) P.2-3**
  - 6. CONSENT AGENDA**
    - 6.1 Approval of August 15, 2017 Regular Meeting Minutes P.4-7**
    - 6.2 Approval of August 15, 2017 Closed Session Meeting Minutes**
    - 6.3 Approval of Elementary/Middle School Activity/Revolving Funds August 2017 P.8-9**
    - 6.4 Approval of High School Activity and Revolving Funds August 2017 P.10-11**
    - 6.5 Cafeteria Reports (Food Inspection Reports) August 2017 P.12-14**
    - 6.6 CEO Free Meal Count Report for August 2017 P.15-16**
    - 6.7 Fresh Fruits & Vegetables Claim for Reimbursement August 2017 P.17-18**
    - 6.8 Attendance Summary Report for August 2017 P.19-22**
    - 6.9 Treasurer’s Report and List of Bills July 2017 P.23-43**
    - 6.10 Financial Reports for July 2017**
    - 6.11 Treasurer’s Report and List of Bills August 2017 P.44-67**
    - 6.12 Financial Report for August 2017**
  - 7. STUDENT LEARNING AND SUPPORT SERVICES**
    - 7.1 Elementary/Middle School\*(Mrs. Harris) P.68**
    - 7.2 High School \*(Mr.Rinella\*/Mr. Hight) P.69-71**
    - 7.3 Discipline Reports (Mr. Bunting\*/Mr. Terry\*)**
    - 7.4 School Improvement Update (Jill Dare)**
    - 7.5 21<sup>st</sup> Century Program Update (Debra Houston)**
    - 7.6 Athletic Director Report (Mr. Haskins) P.72**
    - 7.7 Superintendent’s Report P.73**
- \* = Oral Reports**  
\*Superintendent’s Evaluation Workshop Notes

**8. BOARD COMMITTEE REPORTS/INFORMATION**

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

**8.2 IASB Shawnee Division Meeting October 10, 2017 @ Dongola School P.74-75**

**8.3 SCC 50<sup>th</sup> Anniversary Celebration September 22, 2017 P.76**

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

**9.1 Consider approving the 2017-18 Budget (email attachment)**

**9.2 Consider approving the 2017-18 Delta Dental Renewal Proposal P.77-81**

**9.3 Consider approving the 2017-18 Pre-K Handbook P.82-93**

**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))**

**10.4 Discussion of student disciplinary cases (5 ILCS 120/2 (c) (9))**

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

**11.1 Personnel**

**Consider approving Resignation(s)**

**11.2 Student**

**Consider approving August 2017 Suspension Report**

**11.3 Other, as needed, by majority vote**

**12. ANNOUNCEMENTS**

**13. MOTION TO ADJOURN**