

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

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

**REGULAR AGENDA  
Tuesday, May 16, 2017 (Regular Meeting) – 6 p.m.**

*Posted and Distributed 5/12/2017*

- 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)  
Don Baggott (Bus Supervisor)  
Annie Hodges (parent) P.1
- 6. CONSENT AGENDA**
  - 6.1 Approval of May 2, 2017 Special Board Meeting Minutes P.2-5**
  - 6.2 Approval of Elementary/Middle School Activity/Revolving Funds for April 2017 P.6-7**
  - 6.3 Approval of High School Activity and Revolving Funds for April 2017 P.8-9**
  - 6.4 Cafeteria Report for April 2017 P.10**
  - 6.5 CEO Free Meal Count Report for April 2017 P.11-12**
  - 6.6 Attendance Summary Report for April 2017 P.13-16**
  - 6.7 Treasurer's Report and List of Bills for April 2017 P.17-38**
  - 6.8 Financial Reports for April 2017**
- 7. STUDENT LEARNING AND SUPPORT SERVICES** \* = Oral Reports
  - 7.1 Elementary School (Mrs. Harris\*, Mrs. Williams) P.39**
  - 7.2 High School (Mr. Rinella\*/Mr. Hight) P.40-42**
  - 7.3 Discipline Reports (Mr. Bunting/Mr. Terry)\***
  - 7.4 School Improvement Update (Mrs. Jill Dare)\* P.43-44**
  - 7.5 21<sup>st</sup> Century Program Update (Mrs. Debra Houston) P.45-50**
  - 7.6 Superintendent's Report\* P.51-52**  
\*Budgets for the Remainder of the Year Included for Grant Programs

## **8. BOARD COMMITTEE REPORTS/INFORMATION**

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

**\*Building Committee Update**

**\*Policy Committee Update – First Review of Policy Changes**

**\*Finance Committee Update**

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

**9.1 Consider approving the Final 2016-17 Public School Calendar P.53-55**

**9.2 Consider approving the 2017-18 Public School Calendar P.56-58**

**9.3 Consider approving the 2017 Hayden Scholarship Recipient P.59-63**

**9.4 Consider approving the 2017-18 Verizon Wireless GSA Federal Supply Schedule Purchase Order P.64**

**9.5 Consider approving the 2017-18 IHSA Membership Renewal P.65**

**9.6 Consider approving the First Review of Board Policy Changes (TBD)**

**9.7 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 Dismissal of a Teacher Assistant**

**Consider approving a Separation Agreement with a Probationary Teacher**

**Consider approving 2017-18 Extra Duty Recommendations (including AD)**

**Consider approving hiring K-6 Special Education Teacher**

**Consider approving hiring MS/HS Science Teacher**

**Consider approving hiring Anticipated MS/HS Home Economics Teacher**

**Consider approving hiring MS/HS Health/PE Teacher**

**Consider approving hiring Anticipated Business Teacher/Tech Support**

### **11.2 Student**

**Consider approving Suspension Report April 2017**

### **11.3 Other**

**Consider approving a Lawn Care Provider**

## **12. ANNOUNCEMENTS**

## **13. MOTION TO ADJOURN**