

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

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

Tuesday, June 20, 2017 (Public Hearing) – 5:45 p.m.

Posted and Distributed 06/15/17

PUBLIC HEARING AGENDA

- 1. PUBLIC HEARING CALL TO ORDER (5:45 p.m.)**
- 2. ROLL CALL**
- 3. PUBLIC HEARING FOR THE AMENDED 2016-17 BUDGET**
- 4. PUBLIC COMMENTS REGARDING THE AMENDED 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, June 20, 2017 (Regular Meeting) – 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**
Meridian Education Association & Local 773 (Executive Session optional)
PTSO
- 6. CONSENT AGENDA**
 - 6.1 Approval of May 16, 2017 Regular Board Meeting Minutes P.1-5**
 - 6.2 Approval of May 16, 2017 Closed Session Meeting Minutes**
 - 6.3 Approval of Elementary/Middle School Activity/Revolving Funds May 2017 P.6-7**
 - 6.4 Approval of High School Activity and Revolving Funds May 2017 P.8-9**
 - 6.5 Cafeteria Report for May 2017 P.10**
 - 6.6 CEO Free Meal Count Report for May 2017 P.11-12**
 - 6.7 Attendance Summary Report for May 2017 P.13-16**
 - 6.8 Treasurer's Report and List of Bills May 2017 P.17-40**
 - 6.9 Financial Report for May 2017**
- 7. STUDENT LEARNING AND SUPPORT SERVICES * = Oral Reports**
 - 7.1 Elementary School (Mrs. Harris*) P.41**
 - 7.2 High School (Mr. Rinella*/Mr. Hight) P.42-44**
 - 7.3 Discipline Reports (Mr. Bunting/Mr. Terry)***
 - 7.4 Athletic Report (Mr. Haskins) P.45-46**
 - 7.5 School Improvement Grant Update (Jill Dare) P.47-48**
 - 7.6 21st Century Grant (Debra Houston) P.49**
 - 7.7 Superintendent's Report* P.50-52**
 - *HS Beta Club National School of Merit awarded**
 - *JAMP Governing Board Member**
 - *Community Walking Trail Specs**
- 8. BOARD COMMITTEE REPORTS/INFORMATION**
 - 8.1 Ad Hoc Committee Reports (Oral)**

9. ACTION ITEMS (Executive Session Optional)

- 9.1 Consider the Amended 2016-17 Budget (PDF)**
- 9.2 Consider the District Title 1 Plan P.53-70**
- 9.3 Consider the Interagency Agreement with Child & Family Connections P.71-72**
- 9.4 Consider the Resolution Adopting Prevailing Rate of Wages P.73-75**
- 9.5 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 student disciplinary cases. (5 ILCS 120/2 (c) (9))**
- 10.3 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))**
- 10.4 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 accepting Resignation(s)**
- Consider New Hires**
- Consider Extra Duty Recommendations**
- Consider the Settlement Agreement with Dismissed Teacher**
- Consider MEA Agreement to resolve grievances**

11.2 Student

- Consider the Suspension Report for May 2017**

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

- Consider the Policy Updates (Final Approval)**

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN