

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

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

REGULAR AGENDA

Tuesday, December 12, 2017– 6:00 p.m.

Posted 12/8/17

- 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**
 - PTSO**
 - Apryl Martin (parent) P.1**
 - Ramona Stacy (Sub-Teacher) P.2**
 - 6. CONSENT AGENDA**
 - 6.1 Approval of November 14, 2017 Regular Session Meeting Minutes P.3-6**
 - 6.2 Approval of November 14, 2017 Closed Session Meeting Minutes**
 - 6.3 Approval of Elementary Revolving Funds November 2017 P.7-8**
 - 6.4 Approval of Middle School/High School Activity and Revolving Funds November 2017 P.9-11**
 - 6.5 Cafeteria Reports November 2017 P.12**
 - 6.6 CEO Free Meal Count Report for November 2017 P.13-14**
 - 6.7 Fresh Fruits & Vegetables Claim for Reimbursement November 2017 P.15-16**
 - 6.8 Attendance Summary Report for November 2017 P.17-20**
 - 6.9 Treasurer’s Report and List of Bills November 2017 P.21-44**
 - 6.10 Financial Report for November 2017**
 - 7. STUDENT LEARNING AND SUPPORT SERVICES**
 - 7.1 Elementary/Middle School*(Mrs. Harris) P.45**
 - 7.2 High School *(Mr.Rinella*/Mr. Hight) P.46-48**
 - 7.3 Discipline Reports (Mr. Bunting*/Mr. Terry*)**
 - 7.4 School Improvement Update (Jill Dare)**
 - 7.5 21st Century Program Update (Debra Houston) P.49**
 - 7.6 Athletic Director Report (Mr. Haskins) P.50**
 - 7.7 Superintendent’s Report* P.51**
- * = Oral Reports**
- *Winter Break Work Hours**

8. BOARD COMMITTEE REPORTS/INFORMATION

8.1 Ad Hoc Committee Reports (Oral)

8.2 Shawnee Division Governing Committee Meeting January 4, 2018

8.3 Upcoming Spring 2018 Shawnee Division Dinner Meeting - March 13, 2018

(To Be Hosted by Meridian) P.52-55

9. ACTION ITEMS (Executive Session Optional)

9.1 Consider approving the Aggregate Tax Levy (Final Approval) P.56-57

**9.2 Consider approving FIRST REVIEW of the 2017-18 Emergency Crisis Plan
(attachment)**

9.3 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

11.2 Student

Consider approving November 2017 Suspension Report

11.3 Other, as needed, by majority vote

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN