

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

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

REGULAR AGENDA

Tuesday, February 21, 2017 (Regular Meeting) – 6 p.m.

Posted and Distributed 2/16/2017

- 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
LaShawna Johnson (parent) P.1
Nick Hotze (Baysinger Architect)
- 6. CONSENT AGENDA**
 - 6.1 Approval of January 17, 2017 Regular Board Meeting Minutes P.2-4**
 - 6.2 Approval of January 17, 2017 Closed Session Meeting Minutes**
 - 6.3 Approval of Elementary/Middle School Activity/Revolving Funds for Jan. 2017 P.5-6**
 - 6.4 Approval of High School Activity and Revolving Funds for Jan. 2017 P.7-8**
 - 6.5 Cafeteria Report for January 2017 P.9**
 - 6.6 CEO Free Meal Count Report for January 2017 P.10-11**
 - 6.7 Attendance Summary Report for January 2017 P.12-15**
 - 6.8 Treasurer's Report and List of Bills for December 2016 P.16-41**
 - 6.9 Treasurer's Report and List of Bills for January 2017 P.42-63**
 - 6.10 Financial Report for December 2016**
 - 6.11 Financial Reports for January 2017**
- 7. STUDENT LEARNING AND SUPPORT SERVICES** * = Oral Reports
 - 7.1 Elementary School (Mrs. Harris*, Mrs. Williams) P.64**
 - 7.2 High School (Mr. Rinella*/Mr. Hight) P.65-67**
 - 7.3 Discipline Reports (Mr. Bunting/Mr. Terry)***
 - 7.4 School Improvement Update (Mrs. Jill Dare)***
 - 7.5 21st Century Program Update (Mrs. Debra Houston) P.68**
 - 7.6 Superintendent's Report***

8. BOARD COMMITTEE REPORTS/INFORMATION

8.1 Ad Hoc Committee Reports (Oral)

***Building Committee Update**

***Policy Committee Update – where are we at with updates to be added?**

8.2 IASB Shawnee Division Meeting March 14th @ Cairo School District #1 P.69-70

9. ACTION ITEMS (Executive Session Optional)

9.1 Consider approving 2017 Graduation Dates (Pre-K, 8th Grade, and Senior High)

9.2 Consider approving the Lawn Mowing Bids/Award Mowing Contract (TBD)

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

Consider approving resignation of SRO

Consider approving Extra Duty Coaching Assignments for Spring 2017

Consider approving Administrator Contracts

Consider approving Local 773 Contract

11.2 Student

Consider approving Suspension Report January 2017

11.3 Other

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN