

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

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

**REGULAR AGENDA
Tuesday, March 20, 2018– 6:00 p.m.**

Posted 3/16/18

- 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**
 - Josh Shearer (Art Teacher – Anna School District)**
 - Randy Gardner (Maintenance Director)**
 - Robert Andrews (Teacher Aide) P.1**
 - LaNesia Edwards (parent) P.2**
 - Tasheka Gamble (parent) P.3**
- 6. CONSENT AGENDA**
 - 6.1 Approval of February 20, 2018 Appeals Hearing Minutes P.4-5**
 - 6.2 Approval of February 20, 2018 Regular Session Meeting Minutes P.6-8**
 - 6.3 Approval of February 20, 2018 Closed Session Meeting Minutes**
 - 6.4 Approval of March 6, 2018 Special Meeting Minutes P.9-10**
 - 6.5 Approval of Elementary Revolving Funds February 2018 P.11-12**
 - 6.6 Approval of Middle School/High School Activity and Revolving Funds February 2018 P.13-18**
 - 6.7 Cafeteria Reports February 2018 P.19**
 - 6.8 CEO Free Meal Count Report for February 2018 P.20-21**
 - 6.9 Fresh Fruits & Vegetables Claim for Reimbursement February 2018 P.22-23**
 - 6.10 Attendance Summary Report for February 2018 P.24-27**
 - 6.11 Treasurer’s Report and List of Bills February 2018 P.28-46**
 - 6.12 Financial Report for February 2018**
- 7. STUDENT LEARNING AND SUPPORT SERVICES**
 - 7.1 Elementary/Middle School(Mrs. Harris) P.47**
 - 7.2 High School *(Mr.Rinella/Mr. Hight) P.48-49**
 - 7.3 Discipline Reports (Mr. Bunting/Mr. Terry)**

- 7.4 School Improvement Update (Jill Dare)
- 7.5 21st Century Program Update (Debra Houston) P.50
- 7.6 Athletic Director Report (Mr. Haskins) P.51-53
- 7.7 Superintendent's Report P.54-56
 - *Makeup School Improvement Day
 - *High School Girls Basketball Team honored

8. BOARD COMMITTEE REPORTS/INFORMATION

- 8.1 Ad Hoc Committee Reports (Oral)

9. ACTION ITEMS (Executive Session Optional)

- 9.1 Consider approving the 2018 Graduation Dates for Pre-K, 8th Grade, and Senior
- 9.2 Consider approving the 2018-19 IHSA Membership Renewal P.57
- 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 One-Year Employment Contract Extension for Elementary Principal

Consider approving Four-Year Employment Contract Extension for the Superintendent

Consider approving Resignation(s)

Consider approving Resolution to Honorably Dismiss Educational Support Personnel under a Reduction in Force (RIF)

Consider approving Resolutions to Non-Renew Probationary Certified Teachers

Consider approving Hearing Officer's Recommendation to Terminate Tenured Teacher

Consider approving Extra Duty Recommendations

11.2 Student

Consider approving January 2018 Suspension Report
Consider approving February 2018 Suspension Report
Consider taking action to impose student discipline

11.3 Other, as needed, by majority vote

Consider approving Bids for Ventilator Replacement Units

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN