

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

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

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

**Posted 2/16/18**

- 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**
  - Steve Tarver (Supervisory Aide) P.1**
  - LaShawna Johnson (parent)**
- 6. EXECUTIVE SESSION/EXPULSION HEARING**
  - Discussion of student disciplinary cases (5 ILCS 120/2 (c) (9)) (refer to P.67-136)**
- 7. CONSENT AGENDA**
  - 7.1 Approval of January 23, 2018 Regular Session Meeting Minutes P.2-5**
  - 7.2 Approval of January 23, 2018 Closed Session Meeting Minutes**
  - 7.3 Approval of Elementary Revolving Funds January 2018 P.6-7**
  - 7.4 Approval of Middle School/High School Activity and Revolving Funds January 2018 P.8-10**
  - 7.5 Cafeteria Reports January 2018/Food Safety Inspection Report P.11-14**
  - 7.6 CEO Free Meal Count Report for January 2018 P.15-16**
  - 7.7 Fresh Fruits & Vegetables Claim for Reimbursement January 2018 P.17-18**
  - 7.8 Attendance Summary Report for January 2018 P.19-22**
  - 7.9 Treasurer’s Report and List of Bills January 2018 P.23-41**
  - 7.10 Financial Report for January 2018**
- 8. STUDENT LEARNING AND SUPPORT SERVICES**
  - 8.1 Elementary/Middle School\*(Mrs. Harris) P.42**
  - 8.2 High School \*(Mr.Rinella\*/Mr. Hight) P.43-45**
  - 8.3 Discipline Reports (Mr. Bunting\*/Mr. Terry\*)**
  - 8.4 School Improvement Update (Jill Dare)**
  - 8.5 21<sup>st</sup> Century Program Update (Debra Houston) \*\***
  - 8.6 Athletic Director Report (Mr. Haskins) P.46-47**
  - 8.7 Superintendent’s Report\***

**\* = Oral Reports**

**9. BOARD COMMITTEE REPORTS/INFORMATION**

**9.1 Ad Hoc Committee Reports (Oral)**

**9.2 Upcoming Spring 2018 Shawnee Division Dinner Meeting - March 13, 2018  
(to be hosted by Meridian)**

**9.3 IASB School Board Governance Recognition P.48-53**

**10. ACTION ITEMS (Executive Session Optional)**

**10.1 Consider approving the 2017-18 Course Description Book (attachment)**

**10.2 Other, as needed, by majority vote.....**

**11. EXECUTIVE SESSION (Motion to Enter)**

**11.1 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))**

**11.2 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))**

**11.3 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))**

**11.4 Discussion of student disciplinary cases (5 ILCS 120/2 (c) (9))**

**12. ACTION ITEMS (Motion to Return to Open Session)**

**12.1 Personnel**

**Consider approving One-Year Employment Contract Extension for Elementary Principal**

**Consider approving Four Year Employment Contract Extension for Superintendent**

**Consider approving Resignation**

**12.2 Student**

**Consider approving January 2018 Suspension Report**

**Consider taking action to impose student discipline**

**12.3 Other, as needed, by majority vote**

**13. ANNOUNCEMENTS**

**14. MOTION TO ADJOURN**