

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

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

**Posted and Distributed 1/13/17**

**REGULAR AGENDA  
Tuesday, January 17, 2017– 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, ANNOUNCEMENT (Executive Session optional)**
  - Meridian Education Association**
  - Local 773**
  - PTSO**
  - Nick Hotze (Baysinger Architect)**
- 6. CONSENT AGENDA**
  - 6.1 Approval of December 13, 2016 Regular Session Meeting Minutes P.**
  - 6.2 Approval of December 13, 2016 Closed Session Meeting Minutes**
  - 6.3 Approval of Elementary/Middle School Activity/Revolving Funds for Dec. 2016 P.**
  - 6.4 Approval of High School Activity and Revolving Funds for Dec. 2016 P.**
  - 6.5 Cafeteria Report for December 2016 P.**
  - 6.6 CEO Free Meal Count Report for December 2016 P.**
  - 6.7 Attendance Summary Report for December 2016 P.**
  - 6.8 Treasurer's Report and List of Bills for November 2016**
  - 6.9 Treasurer's Report and List of Bills for December 2016**
  - 6.10 Financial Report for November 2016**
  - 6.11 Financial Report for December 2016**
- 7. STUDENT LEARNING AND SUPPORT SERVICES**
  - 7.1 Elementary /Middle School (Mrs. Harris\*/Mrs. Williams) P.**
  - 7.2 High School (Mr. Rinella\*/Mr. Hight) P.**
  - 7.3 Discipline Reports (Mr. Bunting/Mr. Terry)\***
  - 7.4 School Improvement Update (Mrs. Jill Dare)**
  - 7.5 21<sup>st</sup> Century Program Update (Mrs. Debra Houston)**
  - 7.6 Superintendent's Report\***
    - \*IEPA Compliance Letter**
    - \*ISBE 70/30 Deviation Request Granted**

**\* = Oral Report**

**8. BOARD COMMITTEE REPORTS/INFORMATION**

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

**\* Building Committee Update**

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

**9.1 Consider approving bidding out Lawn Care Contract**

**9.2 Consider approving the**

**9.3 Consider approving the**

**9.4 Consider approving the**

**9.5 Consider approving the**

**9.6 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 and conduct student disciplinary cases. (5 ILCS 120/2 (c) (9))**

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

**11.1 Personnel**

**Consider approving**

**11.2 Student**

**Consider approving Suspension Report December 2016**

**Consider**

**Consider**

**11.3 Other**

**12. ANNOUNCEMENTS**

**13. MOTION TO ADJOURN**