

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

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

**REGULAR AGENDA
Tuesday, April 17, 2018– 6:00 p.m.**

Posted 4/13/18

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. STUDENT LEARNING AND SUPPORT P.1-5 (*Oral Reports)**
 - 5.1 High School (Mr. Rinella*/Mr. Hight)**
 - *Recognize Jessica Edwards (State Beta Club Winner advancing to Nationals)**
 - *Recognize High School FFA Members (Winners at Competition)**
 - *Introduce Josh Shearer (Art Teacher – Anna School District)**
 - 5.2 Athletic Director Report (Mr. Haskins*)**
 - *Recognize High School Girls Basketball Team**
 - *Recognize All Conference Team Members (Girls and Boys)**
 - 5.3 Superintendent’s Report***
 - *Introduce John Vezzetti (Bernardi Securities)**
 - *2018-19 Calendar Proposal (Bunting & Calendar Committee Members)**
 - 5.4 Special Education Update (Angela Alexander)**
- 6. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS (Exec. Session Optional)**

Meridian Education Association

Local 773
- 7. CONSENT AGENDA**
 - 7.1 Approval of March 20, 2018 Regular Session Meeting Minutes P.6-10**
 - 7.2 Approval of March 20, 2018 Closed Session Meeting Minutes**
 - 7.3 Approval of April 11, 2018 Special Meeting Minutes P.11**
 - 7.4 Approval of Elementary Revolving Funds March 2018 P.12-13**
 - 7.5 Approval of Middle School/High School Activity and Revolving Funds March 2018 P.14-15**
 - 7.6 Cafeteria Reports March 2018 P.16**
 - 7.7 CEO Free Meal Count Report for March 2018 P.17-18**
 - 7.8 Fresh Fruits & Vegetables Claim for Reimbursement March 2018 P.19-20**
 - 7.9 Attendance Summary Report for March 2018 P.21-24**
 - 7.10 Treasurer’s Report and List of Bills March 2018 P.25-50**
 - 7.11 Financial Report for March 2018**

8. BOARD COMMITTEE REPORTS/INFORMATION

8.1 IASB Call for Resolutions for the 2018 Delegate Assembly P.51-52

9. ACTION ITEMS (Executive Session Optional)

9.1 Consider approving the District Bookkeeper for the 2018-19 School Year

9.2 Consider approving the District Treasurer for the 2018-19 School Year

9.3 Consider approving Bidding out the Bread & Dairy Contracts for the 2018-19 School Year

9.4 Consider approving the FIRST REVIEW of the 2018-19 Public School Calendar P.53-54

9.5 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(s)

Consider approving Extra Duty Recommendations

Consider approving Appointment of Board Member

11.2 Student

Consider approving REVISED February 2018 Suspension Report

Consider approving March 2018 Suspension Report

11.3 Other, as needed, by majority vote

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN