

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

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

REGULAR AGENDA

RESCHEDULED

Tuesday, January 23, 2018– 6:00 p.m.

Posted 1/20/18

- 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**
 - Tasheka Gamble (parent) P.1**
 - 6. CONSENT AGENDA**
 - 6.1 Approval of December 12, 2017 Regular Session Meeting Minutes P.2-4**
 - 6.2 Approval of December 12, 2017 Closed Session Meeting Minutes**
 - 6.3 Approval of January 6, 2018 Special Session Minutes P.5-6**
 - 6.4 Approval of Elementary Revolving Funds December 2017 P.7-8**
 - 6.5 Approval of Middle School/High School Activity and Revolving Funds December 2017 P.9-11**
 - 6.6 Cafeteria Reports December 2017 P.12**
 - 6.7 CEO Free Meal Count Report for December 2017 P.13-14**
 - 6.8 Fresh Fruits & Vegetables Claim for Reimbursement December 2017 P.15-16**
 - 6.9 Attendance Summary Report for December 2017 P.17-20**
 - 6.10 Treasurer's Report and List of Bills December 2017 P.21-40**
 - 6.11 Financial Report for December 2017**
 - 7. STUDENT LEARNING AND SUPPORT SERVICES**
 - 7.1 Elementary/Middle School*(Mrs. Harris) P.41**
 - 7.2 High School *(Mr.Rinella*/Mr. Hight) P.42-44**
 - 7.3 Discipline Reports (Mr. Bunting*/Mr. Terry*)**
 - 7.4 School Improvement Update (Jill Dare)**
 - 7.5 21st Century Program Update (Debra Houston)**
 - 7.6 Athletic Director Report (Mr. Haskins) P.45**
 - 7.7 Superintendent's Report***
- * = Oral Reports**
- *Email of Acknowledgement**

8. BOARD COMMITTEE REPORTS/INFORMATION

8.1 Ad Hoc Committee Reports (Oral)

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

9. ACTION ITEMS (Executive Session Optional)

9.1 Consider approving the 2017-18 Emergency Crisis Plan (attachment)

**9.2 Consider approving the FIRST REVIEW of the 2017-18 Course Description Book
(attachment)**

**9.3 Consider approving the 2018 Memorandum of Understanding with Southern Seven
Head Start**

9.4 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 Dismissing a Non-Certified Teacher's Aide

Consider Dismissing a Non-Certified Supervisory Aide

11.2 Student

Consider approving December 2017 Suspension Report

11.3 Other, as needed, by majority vote

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN