

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

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

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**SPECIAL MEETING AGENDA
Wednesday, July 25, 2018
5 p.m.**

- 1. SPECIAL MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. PUBLIC COMMENTS**
- 6. EXECUTIVE SESSION (Motion to Enter)**
 - A. Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. (5 ILCS 120/2(c)(16))**
 - B. 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))**
 - C. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss, or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self-insurance pool of which the District is a member.**
- 7. ACTION ITEMS (Motion to Return to Open Session)**
 - 7.1 Consider approving the Resolution to Transfer Funds from Tort to Health Life Safety**
 - 7.2 Consider approving the Purchase of Equipment exceeding \$10,000**
 - 7.3 Consider approving the new hires for the 2018-19 school year**
 - 7.4 Consider approving the Recall of the Para-Professionals for 2018-19**
- 8. ANNOUNCEMENTS**
- 9. MOTION TO ADJOURN**