

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

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

**REGULAR AGENDA
Tuesday, October 16, 2018– 6:00 p.m.**

Posted 10/12/18

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. STUDENT LEARNING AND SUPPORT P.1-9 (*Oral Reports)**
 - 5.1 Elementary School (Mrs. Harris)**
 - 5.2 High School (Ms. Boren/Mr. Hight)**
 - 5.3 Athletic Director Report (Mr. Haskins)**
 - 5.4 21st Century (Mrs. Houston)**
 - 5.5 Student Services (Ms. Smith)**
 - 5.6 Superintendent's Report**
- 6. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS (Exec. Session Optional)**
 - Meridian Education Association**
 - Local 773**
 - Nicholas Woodworth/Amanda Helton (parents) P.10**
- 7. CONSENT AGENDA**
 - 7.1 Approval of September 25, 2018 Budget Hearing Minutes P.11**
 - 7.2 Approval of September 25, 2018 Regular Session Meeting Minutes P.12-16**
 - 7.3 Approval of September 25, 2018 Closed Session Meeting Minutes**
 - 7.4 Approval of Elementary Revolving Funds September 2018 P.17-18**
 - 7.5 Approval of Middle School/High School Activity and Revolving Funds Sept. 2018 P.19-21**
 - 7.6 Cafeteria Reports September 2018 /Food Inspection Report Sept. 2018 P.22-24**
 - 7.7 CEO Free Meal Count Report for September 2018 P.25-26**
 - 7.8 Fresh Fruits & Vegetables Claim for Reimbursement September 2018 P.27-28**
 - 7.9 Attendance Summary Report for September 2018 P.29-32**
 - 7.10 Treasurer's Report and List of Bills September 2018 P.33-58**
 - 7.11 Financial Report September 2018**
- 8. BOARD COMMITTEE REPORTS/INFORMATION**
 - 8.1 Annual Joint Conference in Chicago November 16-18, 2018**
 - 8.2 National School Board Association Annual Conference – Philadelphia, PA**

March 30-April 1, 2019 P.59

9. ACTION ITEMS (Executive Session Optional)

- 9.1 Consider approving the Linkage Agreement with Cairo Women's Shelter P.60-61**
- 9.2 Consider approving the Multi-Year Lifetouch Contract P.62**
- 9.3 Consider approving the Service Agreement with Beginning Concepts (TBD)**
- 9.4 Consider approving the FIRST REVIEW of the 2018-19 Emergency Crisis Plan (PDF)**
- 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 the new hires for 2018-19

11.2 Student

Consider approving September 2018 Suspension Report

11.3 Other, as needed, by majority vote

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN