

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

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

**REGULAR AGENDA
Tuesday, August 21, 2018– 6:00 p.m.**

Posted 8/17/18

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. STUDENT LEARNING AND SUPPORT P.1-6 (*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 Superintendent's Report**
- 6. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS (Exec. Session Optional)**

Meridian Education Association

Local 773
- 7. CONSENT AGENDA**
 - 7.1 Approval of July 17, 2018 Regular Session Meeting Minutes P.7-9**
 - 7.2 Approval of July 17, 2018 Closed Session Meeting Minutes**
 - 7.3 Approval of July 25, 2018 Special Meeting Minutes P.10**
 - 7.4 Approval of August 1, 2018 Special Meeting Minutes P.11-14**
 - 7.5 Approval of Elementary Revolving Funds July 2018 P.15-16**
 - 7.6 Approval of Middle School/High School Activity and Revolving Funds July 2018 P.17-18**
 - 7.7 Treasurer's Report and List of Bills June 2018 (TBD)**
 - 7.8 Financial Report June 2018**
 - 7.9 Treasurer's Report and List of Bills July 2018 (TBD)**
 - 7.10 Financial Report July 2018 (TBD)**
- 8. BOARD COMMITTEE REPORTS/INFORMATION**
 - 8.1 Annual Joint Conference in Chicago November 16-18, 2018**
 - 8.2 Board & Administrator August 2018 Newsletter P.19-20**

9. ACTION ITEMS (Executive Session Optional)

- 9.1 Consider approving the Designee for the Preliminary 2018-19 Budget**
- 9.2 Consider approving to Display Preliminary 2018-19 Budget (PDF)**
- 9.3 Consider approving the 2018-19 Pre-K Handbook P.21-33**
- 9.4 Consider approving the 2018-19 Coaches Handbook P.34-63**
- 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 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. (5 ILCS 120/2 (c) (12))**

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

11.1 Personnel

- Consider approving Resignation(s)**
- Consider approving the new hires for 2018-19**
- Consider approving the 2018-19 Extra Duty Resignations/Recommendations**
- Consider approving the 2018-2020 MEA Contract/Salary Schedules**
- Consider approving an Increase in Sub Pay**

11.2 Student

11.3 Other, as needed, by majority vote

- Consider approving the Resolution to move money from Tort to Operations & Maintenance Fund**

- Consider approving the Resolution to Dispose/Sell Items of Surplus**

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN