

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

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

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

Posted 7/12/18

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. STUDENT LEARNING AND SUPPORT P.1-6 (*Oral Reports)**
 - 5.1 Elementary School (Mrs. Harris)**
 - 5.2 Athletic Director Report (Mr. Haskins)**
 - 5.3 Superintendent’s Report**
 - 5.4 Special Education Update (Angela Alexander)**
 - 5.5 21st Century (Mrs. Houston)**
- 6. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS (Exec. Session Optional)**
 - Meridian Education Association**
 - Local 773**
- 7. CONSENT AGENDA**
 - 7.1 Approval of June 19, 2018 Regular Session Meeting Minutes P.7-9**
 - 7.2 Approval of June 19, 2018 Closed Session Meeting Minutes**
 - 7.3 Approval of June 20, 2018 Special Meeting Minutes P.10-11**
 - 7.4 Approval of June 26, 2018 Special Meeting Minutes P.12-13**
 - 7.5 Approval of Elementary Revolving Funds June 2018 P.14-15**
 - 7.6 Approval of Middle School/High School Activity and Revolving Funds June 2018 P.16-17**
 - 7.7 Cafeteria Report June 2018 P.18**
 - 7.8 CEO Free Meal Count Report for June 2018 P.19**
- 8. BOARD COMMITTEE REPORTS/INFORMATION**
 - 8.1 Annual Joint Conference in Chicago November 16-18, 2018**
- 9. ACTION ITEMS (Executive Session Optional)**
 - 9.1 Consider approving the 2018-19 Student Handbook (PDF Attachment)**
 - 9.2 Consider approving the Audit Firm P.21-31**
 - 9.3 Consider approving the 2018-19 Board of Education Meeting Dates P.32**
 - 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 approving Resignation(s)

Consider approving the 2018-19 Extra Duty Recommendations

11.2 Student

11.3 Other, as needed, by majority vote

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN