

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

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

Tuesday, September 20, 2016 (Public Hearing) – 5:45 p.m.

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PUBLIC HEARING AGENDA

- 1. PUBLIC HEARING CALL TO ORDER (5:45 p.m.)**
- 2. ROLL CALL**
- 3. TESTIMONY REGARDING THE 2016-17 BUDGET (Supt)**
- 4. PUBLIC COMMENTS REGARDING THE 2016-17 BUDGET**
- 5. MOTION TO ADJOURN PUBLIC HEARING**

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

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

REGULAR AGENDA

Tuesday, September 20, 2016– 6:00 p.m.

- 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**
 - Nick Hotze (Baysinger Architect)**
 - 6. CONSENT AGENDA**
 - 6.1 Approval of August 16, 2016 Regular Meeting Minutes P.1-4**
 - 6.2 Approval of August 16, 2016 Closed Session Meeting Minutes**
 - 6.3 Approval of August 23, 2016 Special Meeting Minutes P.5**
 - 6.4 Approval of Elementary/Middle School Activity/Revolving Funds August 2016 P.6-7**
 - 6.5 Approval of High School Activity and Revolving Funds August 2016 P.8-9**
 - 6.6 Cafeteria Reports (Food Inspection Reports) August 2016 P.10-12**
 - 6.7 CEO Free Meal Count Report for August 2016 P.13-14**
 - 6.8 Attendance Summary Report for August 2016 P.15-16**
 - 6.9 Treasurer’s Report and List of Bills July 2016 P.17-37**
 - 6.10 Treasurer’s Report and List of Bills August 2016 P.38-66**
 - 6.11 Financial Report for July 2016**
 - 6.12 Financial Report for August 2016**
 - 7. STUDENT LEARNING AND SUPPORT SERVICES**
 - 7.1 Elementary/Middle School*(Mrs. Harris*/Mrs. Williams) P.67**
 - 7.2 High School *(Mr.Rinella*/Mr. Hight) P.68-71**
 - 7.3 Discipline Reports (Mr. Bunting*/Mr. Terry*)**
 - 7.4 School Improvement Update (Jill Dare) P.72-75**
 - 7.5 21st Century Program Update (Debra Houston)**
 - 7.6 Superintendent’s Report P.76**
- * = Oral Reports**
- *CDB letter regarding construction funding**

8. BOARD COMMITTEE REPORTS/INFORMATION

8.1 Ad Hoc Committee Reports (Oral)

8.2 IASB Shawnee Division Meeting October 6, 2016 @ Carbondale ESD 95

8.3 Members Registered to attend Joint Annual Conference in Chicago (Nov. 18-20)

9. ACTION ITEMS (Executive Session Optional)

9.1 Consider approving the 2016-17 Budget (email attachment)

9.2 Consider approving the 2016-17 Pre-K Handbook P.77-89

9.3 Consider approving the 2016-17 Shawnee Community College Dual Credit Agreement P.90-97

9.4 Consider approving the 2016-17 Delta Dental Renewal Proposal P.98-101

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 Extra Duty Resignation(s)

Consider approving Extra Duty Recommendation(s)

Consider approving Termination

11.2 Student

Consider approving August 2016 Suspension Report

11.3 Other, as needed, by majority vote

Consider approving First Review of Board Policy Manual (email attachment)

Consider hearing to Ban an Individual from School Property (including all Interscholastic athletic & extra-curricular events)

12. ANNOUNCEMENTS

13. MOTION TO ADJOURN