

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

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

Posted and Distributed 7/30/18

SPECIAL MEETING AGENDA

Wednesday, August 1, 2018

6 p.m.

LOCATION: Modular B Room 2

- 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. 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))**
- 7. ACTION ITEMS (Motion to Return to Open Session)**
 - 7.1 Consider approving the new hires for the 2018-19 school year**
 - 7.2 Consider approving the Recall of the Para-Professionals for 2018-19**
 - 7.3 Consider approving Resignations**
 - 7.4 Consider approving Extra Duty Resignations & Recommendations for 2018-19**
 - 7.5 Consider approving the Purchase of Equipment exceeding \$10,000**
- 8. ANNOUNCEMENTS**
- 9. MOTION TO ADJOURN**