

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, April 23, 2009**  
**Meridian Junior High Board Room**  
**7:00 P.M.**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Review/approve consent agenda** *(Items listed under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of the items unless a board member or citizen requests, in which event the item will be removed from the consent agenda and considered individually.)*
  - 4.1 Approve minutes of April 9, 2009 Regular Board Meeting
  - 4.2 Approve payroll of May 1, 2009
  - 4.3 Approve fees for 2009-2010 School Year
- 5. Presentation of plaques to Debra Bonne (12 years) and Tim Jagielski (8 years) for dedicated service to Meridian CUSD #223 Board of Education**
- 6. Adjourn**

**ORGANIZATION MEETING**

**Thursday, April 23, 2009**

- 1. Swearing in and oath of newly-elected board members** (Policy 2:210, #1, #2)
- 2. Appoint president *pro tem* - for election of officers** (Policy 2:110; 2:210, #3)
- 3. Call to Order (New Board)**
- 4. Roll call**
- 5. Elect President of the Board**
- 6. Elect Vice – President of the Board**
- 7. Secretary of the Board -- elect or hire for two year term (ending April, 2011)**
  - 7.1 If elected - Board must set salary or hire "recorder"
  - 7.2 If hired (present option), salary is established on the educational support personnel salary schedule and there is no fixed term. Position serves at the pleasure of the Board.
- 8. Confirm appointment of the Treasurer - currently Ms. Jennifer Porter**
- 9. Appoint Board representatives to:** (Policy 2:150; 2:110)
  - 9.1 Illinois Association of School Boards (currently Tim Jagielski)
  - 9.2 Ogle County Educational Cooperative - Special Ed. (currently Tim King)
  - 9.3 Hearing officer for free / reduced price lunch program (currently Kevin Glendenning)
  - 9.4 SVEA / Board Insurance Committee (currently Tim Jagielski)
  - 9.5 District Sick Leave Bank Committee (currently Debra Bonne)
  - 9.6 Intergovernmental Joint Library Committee (currently Ron Steenken, Barb Reeverts, and Bruce Larson)
  - 9.7 Interested Based Problem Solving Committee (currently Ron Steenken, Tim Jagielski, Bruce Larson)
  - 9.8 School Board Policy Committee (Currently Kevin Glendenning, Tim King)
  - 9.9 Budget Review Committee (Currently Ron Steenken, Bruce Larson, Kevin Glendenning)
- 10. Confirm dates/times/place of Board meetings** (Policy 2:110, #4)

**11. Report of the Superintendent**

**12. Notices and communications**

- 12.1 Available at the meeting

**13. Community Input:** *(This is the time when visitors may request to address the Board of Education on any item relating to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)*

**14. Old Business:**

- 14.1 Review April 13, 2009 Community Focus Group Session (Policy 8:10)

**15. New Business:**

- 15.1 Review New Board Member Orientation (Policy 2:120)
- 15.2 Review vacant Board seat (Policy 2:70)
- 15.3 Review preliminary 2009-2010 priority list for FY 10 budget (Policy 2:20, #4)

**16. Board Comments**

**17. Adjourn to Executive Session: Consider information regarding appointment, employment of specific employees of the District**

**18. Reconvene in open session**

**19. Approve the minutes of the April 9, 2009 Executive Session**

**20. Executive session motions**

**21. Adjourn**