

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, January 12, 2006**  
**6:00 PM**

**(REMINDER: THE BOARD MEETING WILL BE HELD AT MONROE CENTER SCHOOL GYM)**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Continue work on “Targeting Achievement through Governance” (6:00 p.m.- 7:00 p.m.)**
- 5. Approve Consent Agenda** *(All 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 these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)*
  - 5.1 Approve minutes of December 15<sup>th</sup>, 2005 Board Meeting**
  - 5.2 Approve payroll of January 20<sup>th</sup>, 2006**
  - 5.3 Approve accounts payable for January 2006 per review by Ms. Deb Bonne**
- 6. Report of the Superintendent and Principals:**
  - 6.1 Review/update Ogle County Impact Fee Ordinance**
  - 6.2 Review January 9<sup>th</sup> presentation at Davis Junction Fire Station**
  - 6.3 Review Ogle County Board of Review Onyx assessment appeal hearing on 1/18/06**
  - 6.4 Building principal reports**
- 7. Notices and communications**
  - 7.1 Available at meeting**
- 8. 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)*
- 9. Old Business:**
  - 9.1 Review/approve new courses/revisions of existing courses at Stillman Valley High School (M. Mandzen)**
  - 9.2 Mid-year review of 2005-2006 board goals**
- 10. New Business:**
  - 10.1 Response to Intervention (RTI) Presentation, Mike Noble (Director Ogle County Education Cooperative)**
  - 10.2 Review/discuss modification to Educational Support Policy regarding Health Insurance**
  - 10.3 Review/consider establishing “Building and Grounds” Committee**
  - 10.4 Preliminary discussion of the Meridian C.U.S.D. #223 Official School Calendar for 2006-07**
- 11. Board Comments**
- 12. Adjourn to Executive Session:** Consider information regarding appointment, employment, evaluation, or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.
- 13. Reconvene in open session**
- 14. Motions**
- 15. Approve the minutes of the December 15, 2005 Executive Session**
- 16. Adjourn**

