

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, January 14, 2010
7:00 PM
Meridian Junior High Board Room

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. 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.)*
 - 4.1 Approve minutes of December 17th, 2009 Board Meeting**
 - 4.2 Approve payroll of January 22, 2010**
 - 4.3 Approve contract with Illinois Association of School Boards for development of Administrative Procedures for Board Policy**
- 5. Report of the Superintendent:**
 - 5.1 Recognition of 2010 Illinois State Scholars**
 - 5.2 Mid-Year 2009-2010 District Enrollment Update**
- 6. Notices and communications**
 - 6.1 Available at meeting**
- 7. 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)*
- 8. Old Business:**
 - 8.1 Review/approve modifications to Policy 5:330 for 12 month ESP (vacation days and attendance incentive)**
 - 8.2 Review/approve SVHS 2010-2011 Course Guide**
- 9. New Business:**
 - 9.1 None**
- 10. Board Comments**
- 11. Adjourn to Executive Session:** Consider information regarding appointment, employment, evaluation, or dismissal of an employee and litigation.
- 12. Reconvene in open session**
- 13. Motions**
- 14. Approve the minutes of the December 17, 2009 Executive Session**
- 15. Adjourn**