

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, January 26, 2006
7:00 P.M.

BOARD ROOM; MERIDIAN JUNIOR HIGH

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Review/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 January 5, 2006 special meeting and January 12, 2006 regular Board Meeting**
 - 4.2 **Approve the payroll for February 3, 2006**
5. **Report of the Superintendent and Principals:**
 - 5.1 Review January 18, 2006 Ogle County Board of Review Hearing on Onyx 2005 Assessment Appeal
 - 5.2 Review mid-year district enrollment
6. **Notices and communications**
 - 6.1 Available at the meeting
7. **Community Input:** *(This is the 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 status of “Targeting Student Achievement through Governance” process on developing policy on volunteers
 - 8.2 Review/approve change in Educational Support Staff policy on health insurance
 - 8.3 Review/consider establishing “Building and Grounds” Committee
 - 8.4 Review/approve resolution for intervention in Onyx 2004 assessment appeal to Property Tax Appeal Board (PTAB)
 - 8.5 Continued discussion about the Meridian C.U.S.D. #223 Official School Calendar for 2006-2007
9. **New Business:**
 - 9.1 Review process for initiating enrollment and facility study for next potential construction project.
 - 9.2 Present / review / discuss the seniority list for 2005-06 (Certified Staff only)
10. **Board Comments**
11. **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.**
12. **Reconvene in open session**
13. **Approve the minutes of the Executive Session on January 12, 2006**
14. **Adjourn**

