

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, January 25, 2007**  
**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 11, 2007 regular Board Meeting**
  - 4.2 **Approve the payroll for February 5, 2007**
5. **Report of the Superintendent and Principals:**
  - 5.1 Recognition for Bill Polasky, SVHS history teacher, for earning National Board Certification for Professional Teaching Standards (NBPTS),
  - 5.2 Review January 18, 2007 Ogle County Board of Review Hearing on Veolia (Orchard Hills Landfill) 2006 Assessment Appeal
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 Present / review / discuss the seniority list for 2006-07 (Certified Staff only)
9. **New Business:**
  - 9.1 Review central office organizational structure and consider additional staffing in district office
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 11, 2007**
14. **Adjourn**