

# MERIDIAN C.U.S.D. #223

## BOARD AGENDA

Thursday, January 22, 2009

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 8, 2009 regular Board Meeting
  - 4.2 Approve the payroll for January 23, 2009 and February 6, 2009
5. **Report of the Superintendent:**
  - 5.1 Recognize 2009 Illinois State Scholars from SVHS (Policy 6:330)
  - 5.2 Reminder of Special Board meeting scheduled for Saturday, February 7, 2009 from 8:00 a.m. to noon at MJH Board Room to continue review of School Board Self-Evaluation (Policy 2:120)
  - 5.3 Review Dashboard (District Monitoring) Committee meeting held on Wednesday, January 21, 2009 at 6:30 p.m. at MJH Board Room (Policy 2:10)
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 School Board Policy Customization session with representative from the Illinois Association of School Boards (IASB) (7:30 p.m.) (Policy 2:240)
  - 8.2 Present / review / discuss the seniority list for 2008-09 (Certified Staff only)
9. **New Business: None**
10. **Board Comments**
11. **Adjourn to Executive Session: Consider information regarding appointment, employment, evaluation or dismissal of an employee and probable litigation.**
12. **Reconvene in open session**
13. **Approve the minutes of the Executive Session of December 18, 2008 (no closed session held on January 8, 2009)**
14. **Adjourn**