

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, January 28, 2010

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 14, 2010 regular Board Meeting
 - 4.2 Approve the payroll for February 5, 2010
5. **Report of the Superintendent:**
 - 5.1 Review January 28, 2010 Ogle County Board of Review Hearing on Veolia (Orchard Hills) Landfill
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/approve modifications to Board Policy 5:330 for 12 month ESP (vacation days and attendance incentive)
9. **New Business:**
 - 9.1 Present/review/discuss seniority list for 2009-2010 (Certified Staff only)
 - 9.2 Preliminary review of 2010-2011 school year calendar
 - 9.3 Review Positive Behavior Intervention Solutions (PBIS)
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 January 14, 2010**
14. **Adjourn**