

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, January 27, 2011

7:00 P.M.

BOARD ROOM; MERIDIAN JUNIOR HIGH

1. Call to Order
2. Roll call
3. Pledge of Allegiance
4. Recognition of SVHS 2011 Illinois State Scholars
5. Adjourn to Executive Session: Consider information regarding appointment, employment, evaluation or dismissal of an employee and litigation. (It is anticipated that closed session will be less than 30 minutes)
6. Reconvene in open session (approximately 7:30 p.m.)
7. Approve the minutes of the Executive Session of January 13, 2011
8. Motions from closed session
9. 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.)*
 - 9.1 Approve minutes of January 13, 2011 regular Board Meeting
 - 9.2 Approve November 2010 and December 2010 financial reports
 - 9.3 Approve January accounts payable in the amount of \$352,371.13
 - 9.4 Approve the payroll for February 4, 2011
10. Report of the Superintendent
11. Student Advisory Report
12. Notices and communications
 - 12.1 Available at the meeting
13. 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.)*
14. Old Business:
 - 14.1 Present / review / discuss the seniority list for 2010-11 (Certified Staff only)
15. New Business:
 - 15.1 Review process for Superintendent Search (Dawn Miller, Illinois Association of School Boards)
16. Board Comments
17. Adjourn