

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, February 25, 2010
Meridian Junior High Board Room
7:00 P.M.

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Review/approve Consent Agenda** *(The 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 February 11, 2010 board meeting**
 - 4.2 **Approve payroll for March 5, 2010**
 - 4.3 **Approve accounts payable for February 2010**
 - 4.4 **Approve 2009-2010 Certified Teacher Seniority List (Per Article 8, Section B of Contract)**
5. **Report of the Superintendent**
6. **Notices and communications**
 - 6.1 Available at meeting
7. **Community Input:** *(This is the time 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/plan for April 13, 2010 Community Focus Group Session
 - 8.2 Continued discussion of PBIS
 - 8.3 Approve Board resolution authorizing appeal to the State of Illinois Property Tax Appeal Board
 - 8.4 Continued review of Board Policy 1:30 (School District Philosophy)
9. **New Business: None**
10. **Board Comments**
11. **Adjourn to closed session to discuss:** The employment, compensation, discipline, performance of a specific employee of the District, student disciplinary cases, and, hearing testimony on a complaint lodged against an employee.
12. **Reconvene in open session**
13. **Approve the minutes of the February 11, 2010 Executive Session**
14. **Motions from executive session**
15. **Adjourn**