

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, February 24, 2011
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 10, 2011 board meeting and the February 16, 2011 special board meeting
 - 4.2 Approve payroll for March 4, 2011
 - 4.3 Approve accounts payable for February 2011
 - 4.4 Review/approve resolution authorizing appeal to the Illinois Property Tax Appeal Board for 2010 Onyx Orchard Hills assessment
- 5. Report of the Superintendent**
 - 5.1 **Recognition of SVHS Division 1A State Championship Chess Team**
- 6. Student Advisory Report**
- 7. Notices and communications**
 - 7.1 Available at meeting
- 8. 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.)*
- 9. Old Business:**
 - 9.1 Establish profile, qualifications and qualities for Meridian CUSD #223 superintendent candidates and superintendent search firm
 - 9.2 Review/consider scheduling date for Community Focus Group Session
 - 9.3 Discuss/approve the hiring of a consultant to assist the Board through the Superintendent Search Activity
- 10. New Business: None**
- 11. Board Comments**
- 12. Adjourn to closed session to discuss:** The employment, compensation, discipline, performance of a specific employee of the District.
- 13. Reconvene in open session**
- 14. Approve the minutes of the January 27, 2011 Executive Session**
- 15. Motions from executive session**
- 16. Adjourn**