

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, March 9, 2006
Meridian Jr. High Board Room
7:00 P.M.

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Review/approve Consent Agenda** *(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 the items unless a board member or citizen requests, in which event the item will be removed from the consent agenda and considered individually.)*
 - 4.1 **Approve minutes of the February 23, 2006 Board Meeting**
 - 4.2 **Approve the payroll of March 20, 2006**
 - 4.3 **Approve accounts payable for March 2006 per review by Mr. Kevin Glendenning**
5. **Report of the Superintendent and Principals**
 - 5.1 Update on Kindergarten pre-registration at Highland and Monroe Center
 - 5.2 Targeting Student Achievement through Governance to work on volunteer policy scheduled for Saturday, March 18, 2006 at 9:30 a.m. at Meridian Junior High Board Room
 - 5.3 Building Principals' reports:
 - 5.31 Highland
 - 5.32 Monroe Center
 - 5.33 Meridian Junior High
 - 5.34 Stillman Valley High School
6. **Notices and communications**
 - 6.1 Available at the 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/approve Certified Teacher Seniority List for 2005-2006
 - 8.2 Continued input on "Board Goals for 2006-2007" and "Priorities for 2006-2007"
 - 8.3 Review/consider accepting Meridian CUSD #223 Long Range Planning and Facility Committee
 - 8.4 Review/approve science textbooks for Meridian Junior High School (books have been on display since February 23, 2006).
9. **New Business:**
 - 9.1 Review possibility of Highland School becoming a demonstration site for Response to Intervention as part of professional development grant through the Ogle County Education Cooperative
10. **Board Comments**
11. **Adjourn to Executive Session: Consider information regarding appointment, employment, evaluation or dismissal of an employee**
12. **Reconvene in open session**
13. **Approve the minutes of the February 23, 2006 Executive Session**
14. **Action items**
15. **Adjourn**

