

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Tuesday, April 11, 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.*)
 - **Approve minutes of March 18, 2006 special meeting and March 23, 2006 regular Board Meeting**
 - **Approve the payrolls of April 20, 2006 and May 5, 2006**
 - **Approve accounts payable for April 2006 per review by Mrs. Barb Reeverts**
5. **Report of the Superintendent and Principals**
 - Review district retirement dinner; consider May 25, 2006
 - Building Principals' reports:
 - Highland
 - Monroe Center
 - Meridian Junior High
 - Stillman Valley High School
6. **Notices and communications**
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 SVHS textbooks for 2006-2007 school year
 - 8.2 Continued discussion on "2006-2007 Board Goals" and "Priorities for 2006-2007"
 - 8.3 Review/approve Health Life Safety Amendment #10 (ventilation system for MJH band room)
 - 8.4 Review updated 2005-2006 district calendar (assuming no additional snow/emergency days)
9. **New Business:**
 - 9.1 Review/approve membership to Illinois High School Association for 2006-2007 school year
 - 9.2 Review/approve 2006-2007 mail registration
10. **Board Comments**
11. **Adjourn to Executive Session: Consider information regarding appointment, employment, evaluation or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.**
12. **Reconvene in open session**
13. **Approve the minutes of the March 23, 2006 Executive Session**
14. **Action items from executive session**
15. **Adjourn**