

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, May 12, 2011
Monroe Center School
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 April 28, 2011 Board Meeting, May 2, 2011 Special Board Meeting and Policy Committee meeting summary of May 3, 2011
 - 4.2 Approve payroll of May 13, 2011
5. **Report of the Superintendent**
 - 5.1 District bilingual report
 - 5.2 ISBE adopted Common Core Standards
 - 5.3 Status of teacher evaluation tool, process and timeline
6. **Student Advisory Report**
7. **Notices and communications**
 - 7.1 Available at the meeting
8. **Community Input:** (Old Business items, New Business items or any other topic of concern)
(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. **Unfinished Business: None**
10. **New Business:**
 - 10.1 Review/place on display School Board policy revision recommendations
11. **Board Comments**
12. **Adjourn to closed session to discuss: The employment, compensation, discipline, performance of a specific employee of the District and collective negotiating matters between the District and its employees; student discipline; and litigation**
13. **Reconvene in open session**
14. **Approve the minutes of the April 28, 2011 Closed Session**
15. **Action items from Closed Session**
16. **Adjourn**