

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, May 11, 2006
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.*)
 - **Approve minutes of April 11, 2006 Board Meeting**
 - **Approve payroll of May 19, 2006**
 - **Approve accounts payable for May 2006 per review of Mr. Ron Steenken**
5. **Report of the Superintendent and Principals**
 - 5.1 Update on May 25, 2006 Board meeting/retirement dinner
 - 5.2 Review final 2005 EAV figure and local property tax distribution
 - 5.3 Building Principals' reports:
 - 5.31 Highland School
 - 5.32 Monroe Center School
 - 5.33 Meridian Junior High School
 - 5.34 Stillman Valley High School
6. **Notices and communications**
 - 6.1 Available at the meeting
7. **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.*)
8. **Old Business:**
 - 8.1 Presentation of Meridian CUSD #223 Staff Recognition recipients
 - 8.2 Continued discussion on "2006-2007 Board Goals" and "Priorities for 2006-2007"
 - 8.3 Review status of volunteer policy
 - 8.4 Review/possibly approve Health Life Safety Amendment for MJH music room
9. **New Business:**
 - 9.1 Review/consider hiring Joel Cowen, University of Illinois College of Medicine at Rockford, to conduct demographic and enrollment analysis and present information to aide the district's long range planning and facility committee
 - 9.2 Report from Building and Grounds Task Force Committee
 - 9.3 Review / place on display the proposed budget amendment for FY06
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 April 11, 2006 Executive Session**
14. **Action items**
15. **Adjourn**

