

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, June 8, 2006

7:00 P.M.

Meridian Junior High Board Room

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Review/approve adding Agenda item under Old Business: 9.5 Review/approve changes to MJH and SVHS Student/Parent and Athletic Handbooks (changes to handbooks presented at May 25, 2006 meeting)**
5. **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.*)
 - 5.1 **Approve minutes of May 25, 2006 Board Meeting**
 - 5.2 **Approve payroll of June 20, 2006**
 - 5.3 **Approve accounts payable for June 2006 per review by Mr. Bruce Larson**
6. **Report of the Superintendent and Principals:**
 - 6.1 IASB / IASA / IASBO 2006 Joint Annual Conference, November 17, 18, and 19, 2006, Chicago, IL; need registration information at JULY 2006 meeting
 - 6.2 Building principal reports:
 - 6.21 Highland
 - 6.22 Monroe Center
 - 6.23 Meridian Junior High
 - 6.24 Stillman Valley High School
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 Annual Library Report (Dana Kunce)
 - 9.2 Continued review of the proposed FY06 Budget Amendment; Budget Amendment Hearing, Thursday, June 22, 2006, 7:00 PM, MJH Board Room; regular meeting to start at 7:15 PM
 - 9.3 Review updated Meridian CUSD #223 test scores from Illinois Interactive Report Card
 - 9.4 Review/adopt 2006-2007 board goals and priorities list
 - 9.5 Review/approve changes to MJH and SVHS Student/Parent and Athletic Handbooks (changes presented at May 25, 2006 meeting)
10. **New Business:**
 - 10.1 Preliminary review of the School Board meeting schedule for 2006-2007
 - 10.2 Monthly review of "Accounts Payable" schedule for 2006-2007
 - 10.3 Preliminary review of Wellness Policy
11. **Board Comments**
12. **Adjourn to Executive Session: Consider information regarding appointment, employment, or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.**
13. **Reconvene in open session**
14. **Approve the minutes of the May 25, 2006 Executive Session**

15. Action items

16. Adjourn

