

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Meridian Junior High Board Room
Thursday, August 9, 2007
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 the minutes of the July 19, 2007 regular school board meeting**
 - 4.2. Approve payroll of August 20, 2007**
 - 4.3. Review/approve appointment of Jennifer Porter as authorized agent for Illinois Municipal Retirement Fund (replaces Diane Bruch)**
- 5. Report of the Superintendent and Principals:**
 - 5.1 Review opening day Teacher Institute Agendas
 - 5.2 Update on FY 08 Budget; will be placed on display on August 23, 2007/adopted September 27, 2007
- 6. Notices and communications**
 - 6.1 Available at 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 Long Range Planning and Facility Committee Final Recommendation
 - 8.2 Review/finalize superintendent goals for 2007-2008
 - 8.3 Review/approve milk bid for 2007-2008
 - 8.4 Review Educational Support Personnel (ESP) policy on pay periods
- 9. New Business:**
 - 9.1 None
- 10. Board Comments**
- 11. Adjourn to Executive Session to discuss: the appointment and employment of specific employees of the district; collective negotiating matters between the District and its employees; litigation which has been filed and is pending before and administrative tribunal**
- 12. Approve the minutes of the July 19, 2007 Executive Session**
- 13. Board motions from Executive Session**
- 14. Adjourn**

“Our mission is to educate students to be self-directed learners, collaborative workers, complex thinkers, quality producers and community contributors.”

