

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Wednesday, August 25, 2010**  
**Meridian Jr. High Board Room**  
**7:00 P.M.**

**NOTE: 6:50 PM - 7:00 PM Board / New Teacher Reception; Meridian Jr. High Board Room**

- 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 August 12, 2010 regular school board meeting; August 17, 2010 Finance Committee meeting; August 17, 2010 Special Meeting**
  - 4.2 Approve Accounts payable for August 2010**
  - 4.3 Approve payroll of September 3, 2010**
  - 4.4 Approve updated Stillman Bank Corporate Resolution**
- 5. Report of the Superintendent:**
  - 5.1 5th day enrollment report
  - 5.2 Transportation Report (Sandy Baker)
- 6. Notices and communications**
  - 6.1 IHSA Violation
  - 6.2 2010 SchoolSearch™ 2010 Bright Star Award
- 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 Property/Liability/Workers' Compensation Insurance recommendation
  - 8.2 Continued display of Fiscal Year 2011 budget (budget hearing scheduled for Thursday, September 23, 2010 Meridian Junior High Board Room)
- 9. New Business:**
  - 9.1 Review district copier bid
  - 9.2 Review/consider scheduling Community Focus Group Session for October
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss: the appointment, employment, compensation of specific employees of the district; student disciplinary cases; and collective negotiating matters between the district and its employees**
- 12. Approve the August 12<sup>th</sup>, 2010 and August 17, 2010 Closed Session Minutes**
- 13. Board motions from closed session**
- 14. Adjourn**