

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, October 27, 2005
Meridian Junior High
District Board Room
7:00 PM

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Approve Consent Agenda**
 - 4.1 **Approval of minutes of October 13, 2005 Board Meeting**
 - 4.2 **Approval of payroll for November 4, 2005**
5. **Report of the Superintendent and Principals:**
 - 5.1 Review 2005 Illinois Report Cards for Meridian C.U.S.D. #223 schools
 - 5.2 Building principal reports:
 - 5.21 Highland -
 - 5.22 Monroe Center -
 - 5.23 Meridian Junior High -
 - 5.24 Stillman Valley High School -
 - 5.25 Building and Grounds -
6. **Notices and communications**
 - 6.1 Available at meeting
7. **Community Input:** (Old Business items, New Business items or any other topic of concern)
8. **Old Business:**
 - 8.1 Final review/approve the Meridian C.U.S.D. #223 Board of Education Policy revisions on display in district office since September 22, 2005 board meeting
 - 8.2 Review/approve resolution to modify current Ogle County Impact Fee formula
 - 8.3 Review/approve Meridian CUSD #223 mission statement
9. **New Business:**
 - 9.1 Presentation of the "2005-06 School Improvement Plan" for Meridian Junior High School and Stillman Valley High School
 - 9.2 Review "Supplemental Graphs: FY05 Audit"
 - 9.3 Discussion/place 2005 Levy figures on display for 2005 taxes due June/Sept. 2006. The levy hearing will be December 15, 2005 in the **Highland Library** (prior to the Board meeting)
 - 9.4 Review Board of Education/superintendent communication process
 - 9.5 Review proposed Transportation Department handbook
10. **Board Comments**
11. **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.
12. **Reconvene in open session**
13. **Approve the minutes of the October 13, 2005 Executive Session**
14. **Motions from executive session**
15. **Adjourn**