

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, October 26, 2006**  
**Meridian Junior High**  
**District Board Room**  
**7:00 PM**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. 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 Approval of minutes of October 11, 2006 Board Meeting**
  - 4.2 Approval of payroll for November 3, 2006**
- 5. Report of the Superintendent and Principals:**
  - 5.1 Special Board meeting scheduled for Saturday, November 4, 2006 from 8:00 a.m. to noon for purpose of establishing parameters for long range planning committee
  - 5.2 Building principal reports:
- 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 Review School Board election timeline (Election Day is Tuesday, April 17, 2007)
  - 8.2 Review policy updates including October PRESS issue from Illinois Association of School Boards
- 9. New Business:**
  - 9.1 None
- 10. Board Comments**
- 11. Adjourn to Executive Session: To discuss, employment, compensation, discipline, performance or dismissal of a specific employee of the district**
- 12. Reconvene in open session**
- 13. Approve the minutes of the October 11, 2006 Executive Session**
- 14. Motions from executive session**
- 15. Adjourn**