

MERIDIAN CUSD #223
Board Agenda
Thursday, November 9, 2006
7:00 P.M
Meridian Junior High Board Room

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

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Approve Consent Agenda** *(All 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 these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)*
 - 4.1 Approve minutes of October 26, 2006 and minutes of October 30, 2006 special meeting**
 - 4.2 Approve payroll of November 20th, 30th and December 5th, 2006**
 - 4.3 Approve accounts payable for November 2006 per review by Mr. Ron Steenken**
 - 4.4 Approve service agreement with Lutheran Social Services of Illinois to provide Project Coordinator for Elementary Counseling Grant in the annual amount of \$23,000 (paid fully out of grant)**
 - 4.5 Approve re-payment of the \$75,000 loan to the Working Cash Fund from the IMRF/Social Security/Medicaid fund**
- 5. Report of the Superintendent and Principals:**
 - 5.1 Annual School Board Joint Conference; November 17-19, 2006
 - 5.2 American Education Week: November 13-17, 2006
 - 5.3 Inclement weather school cancellation/early dismissal process
 - 5.4 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 Bus Driver Handbook
 - 8.2 Discussion / comments on the 2006 Levy; **Levy hearing on Thursday, December 14, 2006; Highland School; 6:45 PM**
- 9. New Business:**
 - 9.1 Review “Supplemental Graphs: FY06 Audit”
- 10. Board Comments**
- 11. Adjourn to Executive Session: Consider information regarding appointment, employment or dismissal of a specific employee of the district**
- 12. Reconvene in open session**
- 13. Approve the minutes of the Executive Session on Thursday, October 26, 2006 and Executive Session on Monday, October 30, 2006**
- 14. Board action from executive session**
- 15. Adjourn**