

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, December 17, 2009
6:45 P.M. -- Levy Hearing
7:00 P.M. –Regular School Board Meeting
HIGHLAND SCHOOL; CAFETERIA

1. **Call to Order**
2. **Roll call**
3. **Public Comment: Proposed levy**
4. **Adjourn levy hearing**

Board Meeting: 7:00 P.M.

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 the November 12, 2009 regular board meeting; the November 18, 2009 Interest Based Problem Solving Committee; the December 7, 2009 Finance Committee meeting; and the December 7, 2009 Policy Committee meeting
 - 4.2 Approve payroll for December 24, 2009
 - 4.3 Approve accounts payable for December 2009 per review by Mr. Bruce Larson
 - 4.4 Approve resolution to approve the Treasurer's participation in the Illinois School District Liquid Asset Fund.
 - 4.5 Approve adding Life Safety and Payroll Accounts at Stillman Bank
5. **Report of the Superintendent:**
 - 5.1 **District Finance and Demographic Report**
6. **Notices and communications**
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 resolution for 2009 tax levy
 - 8.2 Review School Board Conference
 - 8.3 Review/approve contract with the Illinois Association of School Boards (IASB) to complete Board Policy Administrative Procedures
 - 8.4 Review modifications to Policy 5:330 for 12 month ESP (Vacation Days and Attendance Incentive)
 - 8.5 Review/update on Board Policy 1:30 (School District Philosophy)

9. New Business:

None

10. Board Comments

11. Adjourn to Closed Session to Discuss: employment; and semi-annual review of closed session minutes

12. Reconvene in open session

13. Approve the minutes of the November 12, 2009 Executive Session

14. Motions from executive session

15. Motion on the minutes of the Executive Sessions between July 2009 through November 2009

16. Adjourn

EXECUTIVE SESSION

December 17, 2009

- 1. Review the minutes of the November 12, 2009 Executive Session**
- 2. Review the minutes of the Executive Sessions between July 2009 and November 2009 to determine which can be released / opened to the public**
- 3. Personnel:**
 - 3.1 Review/possibly approve recommendation for Transportation Director**
 - 3.2 Consider/accept resignations (See personnel report)**
 - 3.3 Review / authorize hiring: (See personnel report)**