

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, December 16, 2010**  
**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 10, 2010 regular board meeting; the November 18, 2010 Interest Based Problem Solving Committee; the November 10, 2010 Policy Committee meeting; and the December 9, 2010 Finance Committee meeting
  - 4.2 Approve payroll for December 23, 2010
  - 4.3 Approve accounts payable for December 2010
5. **Report of the Superintendent:**
  - 5.1 Monitoring report on Career Education Associates of North Central Illinois (CEANCI) by CEANCI director, Cynthia Yager
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 Meridian Junior High and Stillman Valley High School Improvement Plans
  - 8.2 Review/approve resolution for 2010 tax levy
  - 8.3 Review/possibly approve modifications/updates to Meridian School Board Policies
  - 8.4 Review status of Athletic Assessment process
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 10, 2010 Executive Session**
14. **Motions from executive session**
15. **Motion on the minutes of the Executive Sessions between July 2010 through November 2010**
16. **Adjourn**