

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, December 15, 2005
6:45 P.M. -- Levy Hearing
7:00 P.M. –Regular School Board Meeting
HIGHLAND SCHOOL; NEW CAFETERIA
Levy Hearing: 6:45 P.M.

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 November 10th, 2005 Board Meeting**
 - 4.2 **Approve payrolls of December 20th, 2005 and January 5th, 2006**
 - 4.3 **Approve accounts payable for December 2005 per review by Mr. Bruce Larson**
 - 4.4 **Approve/adopt 2005 Levy**
5. **Report of the Superintendent and Principals:**
 - 5.1 Review Meridian CUSD #223 intervention in 2005 Orchard Hills Landfill (Onyx) assessment appeal to Ogle County
 - 5.2 Review IASB Il.schoolboard.net and e-tools
 - 5.3 Building principal reports:
 - 5.31 Highland -
 - 5.32 Monroe Center -
 - 5.33 Meridian Junior High -
 - 5.34 Stillman Valley High School -
 - 5.341 Asst. Principal/Athletic Director
 - 5.35 Building and Grounds -
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 Red Oaks presentation (possible follow-up to Targeting Achievement through Governance process)
 - 8.2 Review/update School Board/Superintendent communication/information process

9. New Business:

- 9.1 Review bus driver handbook
- 9.2 Consider new courses and course revisions proposed for SVHS 2006-2007 (M. Mandzen)

10. Board Comments

11. Adjourn to Executive Session: Consider information regarding appointment, evaluation, employment or dismissal of an employee, student disciplinary hearing, student special education placement, review of Executive Session minutes, or other stated exception to the Open Meeting Act.

12. Reconvene in open session

13. Approve the minutes of the November 10, 2005 Executive Session

14. Motions from executive session

15. Motion on the minutes of the Executive Sessions between July 2005 through November 2005

16. Adjourn

(REMINDER: THE JAN. 12, 2006 BOARD MEETING WILL BE HELD AT MONROE CENTER)

