

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, December 14, 2006
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 the November 4th special board meeting and the November 9th, 2006 regular board meeting**
 - 4.2 **Approve payrolls of December 20th, 2006 and January 5th, 2007**
 - 4.3 **Approve accounts payable for December 2006 per review by Mrs. Barb Reeverts**
5. **Report of the Superintendent and Principals:**
 - 5.1 Review Meridian CUSD #223 intervention in 2006 Orchard Hills Landfill assessment appeal to Ogle County
 - 5.2 Building principal reports:
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/adopt 2006 Levy
 - 8.2 Review/approve building school improvement plans
 - 8.3 Review/approve bus driver handbook
 - 8.4 Review/approve resolution to intervene in property assessment appeal filed by Veolian ES Orchard Hills (formerly Onyx Orchard Hills Landfill)
9. **New Business:**
 - 9.1 Consider new courses and course revisions proposed for SVHS 2007-2008 (M. Mandzen)
 - 9.2 Review/approve bid for security equipment for district buildings
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 9, 2006 Executive Session**
- 14. Motions from executive session**
- 15. Motion on the minutes of the Executive Sessions between July 2006 through November 2006**
- 16. Adjourn**

