

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, April 14, 2011
Meridian Junior High Board Room
7:00 P.M.

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Recognition of SVHS wrestling team for placing 2nd in IHSA team dual tournament**
- 5. Review/approve consent agenda** (*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 the items unless a board member or citizen requests, in which event the item will be removed from the consent agenda and considered individually.*)
 - 5.1 Approve minutes of March 17, 2011 Regular Board Meeting, March 26, 2011 special board meeting and March 30, 2011 special board meeting
 - 5.2 Approve payroll of April 15, 2011
 - 5.3 Approve 2011-2012 school calendar
 - 5.4 Approve IHSA membership renewal for Stillman Valley High School for 2011-2012
- 6. Presentation of plaques to Tim Jagielski (10 years) and Barbara Reeverts (8 years) for dedicated service to Meridian CUSD #223 Board of Education**
- 7. Adjourn**

ORGANIZATION MEETING
Thursday, April 14, 2011

- 1. Swearing in and oath of newly-elected board members (Policy 2:210, #1, #2)**
- 2. Appoint president *pro tempore* - for election of officers (Policy 2:110; 2:210, #3)**
- 3. Call to Order (New Board)**
- 4. Roll call**
- 5. Elect President of the Board**
- 6. Elect Vice – President of the Board**
- 7. Secretary of the Board -- elect or hire for two year term (ending April, 2013)**
 - 7.1 If elected - Board must set salary or hire "recorder"
 - 7.2 If hired (present option), salary is established on the educational support personnel salary schedule and there is no fixed term. Position serves at the pleasure of the Board (current policy).
- 8. Confirm appointment of the Treasurer - currently Ms. Jennifer Porter**
- 9. Appoint Board representatives to: (Policy 2:150; 2:110)**
 - 9.1 Illinois Association of School Boards (currently Bob Mellon)
 - 9.2 Ogle County Educational Cooperative - Special Ed. (currently Steve

- Pierce)
- 9.3 Hearing officer for free / reduced price lunch program (currently Steve Pierce)
- 9.4 SVEA / Board Insurance Committee (currently Tim Jagielski)
- 9.5 District Sick Leave Bank Committee (currently Barb Reeverts)
- 9.6 Intergovernmental Joint Library Committee (currently Ron Steenken, Barb Reeverts, and Bruce Larson)
- 9.7 Interested Based Problem Solving Committee (currently Ron Steenken, Tim Jagielski, Bruce Larson, Kevin Glendenning)
- 9.8 School Board Policy Committee (Currently Kevin Glendenning, Bruce Larson, Ron Steenken)
- 9.9 Budget Review Committee (Currently Ron Steenken, Bruce Larson, Bob Mellon)

10. Confirm dates/times/place of Board meetings (Policy 2:210, #4)

11. Report of the Superintendent

- 11.1 Title I monitoring report
- 11.2 PBIS monitoring report
- 11.3 Preliminary report on the study of all day kindergarten
- 11.4 Interest Based Bargaining training scheduled for Friday, April 15 and Saturday, April 16 at Stillman Valley Fire Station

12. Student Advisory Report

13. Notices and Communications

- 13.1 Available at the meeting

14. 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.)*

15. Old Business:

- 15.1 Begin work with Ray and Associates, Inc. for superintendent search

16. New Business:

- 16.1 None

17. Board Comments

18. Adjourn to Executive Session: Consider information regarding appointment, employment of specific employees of the District

19. Reconvene in open session

20. Approve the minutes of the March 17, 2011 Executive Session and March 26, 2011 Executive Session

21. Executive session motions

22. Approve resolution for the non-reemployment of an extra-curricular coach

23. Adjourn