

MERIDIAN CUSD #223
Board Agenda
Wednesday, November 10, 2010
7:00 P.M
Meridian Junior High Board Room
(Policy Committee will meet at 5:30 p.m.)

Policy Committee Meeting
5:30 p.m. MJH Board Room
Agenda

- **Review modifications to policy 2:40 (student advisory role to Board)**
- **Review modifications to policy 2:220 (School Board meeting procedure)**

Regular Meeting Agenda

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 October 28, 2010 Meeting**
 - 4.2 **Approve payrolls of November 12th, November 24th, and December 10th 2010**
 - 4.3 **Approve accounts payable for November 2010**
5. **Report of the Superintendent**
 - 5.1 Recognition of (1) SVHS graduate Taylor Strehl and current student Conner Strehl for being National Champions at Agriculture Science Fair; (2) SVHS girls' Golf Team for winning Sectional Championship and competing at the IHSA State Meet; and (3) SVHS boys' Soccer Team for winning Sectional Championship and placing 4th at the IHSA State Finals
 - 5.2 Enhancing Education through Technology (EETT) Monitoring Report
 - 5.3 2011 School Board Election update
6. **Notices and communications**
 - 6.1 Available at meeting
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 Presentation of the Fiscal Year 2010 Audit (Sikich, Inc.)
 - 8.2 Review/place on display modifications to Board Policy 2:40 (student advisory role to School Board)
 - 8.3 School Improvement Plan Presentations for Highland and Monroe Center Elementary Schools
 - 8.4 Review/discuss November 4, 2010 Community Meeting on District finances
 - 8.5 Review/approve resolution authorizing complaint to the Ogle County Board of Review in Veolia (Orchard Hills) 2010 Assessment
 - 8.6 Review modifications to health insurance program for Educational Support Personnel

8.7 Determination of the 2010 Tax Levy and Truth in Taxation Resolution; **Levy hearing on Thursday, December 16, 2010; Highland School; 6:45 p.m.**

9. New Business:

- 9.1 Review/Place on display modifications to School Board Policy 2:220 (School Board Meeting Procedure)
- 9.2 Review/approve PALS resolution for Stillman Valley High School Library

10. Board Comments

- 11. Adjourn to closed session to discuss: The appointment and employment of specific employees of the District and deliberations concerning salary schedules for one or more classes of employees**
- 12. Reconvene in open session**
- 13. Approve the minutes of the Executive Session on Thursday, October 28, 2010**
- 14. Board action from closed session**
- 15. Adjourn**