

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, January 24, 2008**  
**7:00 P.M.**

**BOARD ROOM; MERIDIAN JUNIOR HIGH**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Review/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 January 10, 2008 regular Board Meeting
  - 4.2 Approve the payroll for February 5, 2008
  - 4.3 Approval of Revisions to Policies 2:170; 4:120; 6:145; 6:310 for second readings.
  - 4.4 Approval of Revisions to Policies 8:20 and 8:20 Administrative Procedures; 5:270 and 5:290 for first readings
  - 4.5 Approval of Revisions to Policies 5:270 and 5:290 for first reading
  - 4.6 Approval of Revisions to: 2:260; 4:60; 4:110 AP; 4:160 AP; 4:170; 5:10; 5:100; 5:250; 5:330; 6:20; 6:60; 6:320; 7:20; 7:70; 7:180; 7:220: 7:220 AP for first readings
- 5. Report of the Superintendent:**
  - 5.1 Review January 28, 2008 Ogle County Board of Review Hearing on Veolia (Orchard Hills Landfill) 2007 Assessment Appeal (moved from January 17, 2008)
  - 5.2 Special Board meeting scheduled for Saturday, January 26, 2008; 8:00 a.m. to noon to work on Long Term District Vision
- 6. Notices and communications**
  - 6.1 Available at the meeting
- 7. Community Input:** *(This is the 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 Present / review / discuss the seniority list for 2007-08 (Certified Staff only)
- 9. New Business:**
  - 9.1 Review/Approve Health/Life Safety Amendments
  - 9.2 Mid-Year Financial Report/Summary
  - 9.3 Discussion on building trust/improving schools
  - 9.4 Review/approve Drivers' Education Car bid
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss lawfully closed meeting minutes of January 10, 2008 for the purpose of approval**
- 12. Reconvene in open session**
- 13. Approve the minutes of the Closed Session on January 10, 2008**
- 14. Adjourn**