

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, May 27, 2010**  
**Stillman Valley High School**  
**7:00 P.M.**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. 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.)*
  - 4.1 Approve minutes of the May 13, 2010 Regular Meeting; May 20, 2010 IBPSC Meeting; and May 25, 2010 Finance Committee Meeting
  - 4.2 Approve accounts payable for May 2010 per review by Mr. Bob Mellon
  - 4.3 Approve the payroll of May 28, 2010
  - 4.4 Approve SVHS Textbook adoption for English Literature, Health, and Family and Consumer Science
  - 4.5 Approve changes to 2010-2011 SVHS Student Parent Handbook
- 5. New Business**
  - 5.1 Presentation “Defining and Measuring Success in High School Athletics; the New Trier Model (Mr. Randy Oberembt, Athletic Director New Trier High School)
- 6. Notices and communications**
  - 6.1 Available at the meeting
- 7. Superintendent’s Report**
  - 7.1 Big Northern Conference expansion (Mendota High School)
- 8. 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.)*
- 9. Old Business:**
  - 9.1 Review/approve 2010-2011 Pre-Kindergarten Program
  - 9.2 Review status of Student Fees for 2010-2011
- 10. Board Comments**
- 11. Adjourn to Executive Session to discuss: information regarding appointment, employment or dismissal of an employee, collective negotiating matters between the District and its employees or representatives or deliberations about salary schedules for one or more classes of employees, or other stated exception to the Open Meeting Act,**
- 12. Reconvene in open session**
- 13. Approve the minutes of the May 13, 2010 Executive Session**
- 14. Action items**
- 15. Adjourn**