

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, January 12, 2012
Meridian Junior High Board Room

6:45 p.m. Recognition Ceremony for Illinois State Scholars

Board Meeting 7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approve Agenda**
- 5. 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.)*
 - 5.1** Approve the minutes of the December 15, 2011 regular board meeting and January 5, 2012 special board meeting
 - 5.2** Approve payroll for January 20, 2012
 - 5.3** Approve Personnel Report
- 6. Report of Superintendent**
 - 6.1** Review mid-year 2011-2012 student enrollment
 - 6.2** Boardbook training
 - 6.3** Senate Bill 7
 - 6.4** ROE Compliance Visit
 - 6.5** Update on Veolia
 - 6.6** 2011 Levy Confirmation
- 7. Student Advisory Report**
- 8. Notices and Communications**
- 9. 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.)*
- 10. Unfinished Business**
 - 10.1** Discuss/Approve IObservation
 - 10.2** Discuss Board Strategic Plan/Priority List
 - 10.3** Discuss Board Agenda Formats
 - 10.4** Board Action on Wage Increase for Health Services Staff
 - 10.5** Approve SVHS Course Description Updates for 2012-2013
- 11. New Business**
 - 11.1** Highland School Improvement Plan
 - 11.2** IBPSC
- 12. Board Comments**
- 13. Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, and other stated exceptions to the Open Meetings Act**
- 14. Reconvene in open session**
- 15. Board action from executive session**
- 16. Adjourn**