

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, March 25, 2010
Meridian Jr. High Board Room
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 March 10, 2010 regular board meeting**
 - 4.2 **Approve minutes of March 18, 2010 Interest Based Problem Solving Committee meeting**
 - 4.3 **Approve minutes of March 21, 2010 Finance Committee meeting**
 - 4.4 **Approve the payrolls of April 1, 2010 and April 16, 2010**
 - 4.5 **Approve accounts payable for March 2010 per review by Mr. Steve Pierce**
 - 4.6 **Approve adoption of Pearson Language Arts textbook for Meridian Junior High School**
 - 4.7 **Approve Stillman High School membership to IHSA for 2010-2011**
5. **Report of the Superintendent**
 - 5.1 Update on developing Administrative Procedures for Board Policy Manual
6. **Notices and communications**
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 Review District Assessment Policy (6:432)
 - 8.2 Consider scheduling of School Board Self-Evaluation (Policy 2:120)
9. **New Business:**
 - 9.1 Review FY 2011 revenue and expenditure and end year fund balance projections
10. **Board Comments**
11. **Adjourn to Closed Session to discuss: The appointment, employment, compensation, discipline, or dismissal of specific employees of the District**
12. **Reconvene in open session**
13. **Approve the minutes of the March 10, 2010 Closed Session**
14. **Action items from Closed Session**
15. **Adjourn**