

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, October 13, 2011**  
**7:00 PM**  
**Meridian Jr. High Board Room**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Approve Agenda**
- 5. 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.)*
  - 5.1 Approve minutes of September 22, 2011 Board Meeting**
  - 5.2 Approve payroll of October 14, 2011**
- 6. Report of the Superintendent:**
  - 6.1 Annual ISBE Fall Housing Report / enrollment as of 9/30/11
  - 6.2 PEP Grant for 2011
  - 6.3 National Junior Honor Society
  - 6.4 Foreign Language Grant
- 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 Update on ticket sales procedure
  - 10.2 Update on job descriptions
  - 10.3 Review transportation pay for route vs. trip vs. office work
  - 10.4 Review Transportation Handbook
  - 10.5 Review website management
- 11. New Business:**
  - 11.1 Preliminary review of Health/Dental/Life Insurance renewal rates
  - 11.2 Discussion and deliberation to set board strategic priorities
- 12. Board Comments**
- 13. Adjourn to Executive Session to discuss: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or other stated exceptions to the Open Meetings Act.**
- 14. Reconvene in open session**
- 15. Board Action from Executive Session**
- 16. Adjourn**