

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, October 27, 2011
Meridian Junior High Board Room
7:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approve Agenda**
- 5. 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.)*
 - 5.1 Approve minutes of October 13, 2011 Board Meeting
 - 5.2 Approve payroll for October 28, 2011 and November 10, 2011
 - 5.3 Approve Accounts payable for October 2011
- 6. Report of the Superintendent**
 - 6.1 2011 Adequate Yearly Progress (AYP) Information
 - 6.2 Job Descriptions
 - 6.3 PEP 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 Transportation Handbook
 - 10.2 Information from ISBE Board Evaluation
- 11. New Business**
 - 11.1 Discuss positions of board treasurer and board secretary
 - 11.2 Preliminary tax levy discussion
 - 11.3 Lee/Ogle (OCEC) Annual Sales Tax Potential from a New Option County Sales Tax and (Winnebago County) Illinois County School Facility Tax Public Act 95-0675
 - 11.4 Letter of support for Regional Superintendent
 - 11.5 Union/Board Joint Committee for RIF
 - 11.6 Sensing Session dates
 - 11.7 Interest Based Problem Solving Committee
 - 11.8 Sign Union Agreement
- 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**