

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, September 22, 2011
Meridian Junior High Board Room

Public Hearing: FY12 Budget: 6:45 P.M.

1. Call to Order
2. Roll call
3. **FY12 Budget Public Hearing: comments / questions / concerns**
4. Adjourn public hearing

Regular Board Meeting 7:00 p.m.

1. Call to Order
2. Roll call
3. Pledge of Allegiance
4. Approve Agenda
5. **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.*)
 - 5.1 Approve minutes of the September 8, 2011 Board Meeting
 - 5.2 Approve accounts payable for September 2011
 - 5.3 Approve payroll of September 30, 2011
 - 5.4 Approve ISBE Application for Recognition of Schools
6. **Report of the Superintendent**
 - 6.1 Illinois State Board of Education Arts and Foreign Language Planning Assistance Grant
7. **Student Advisory Report**
8. **Notices and communications**
 - 8.1 Certificate of Appreciation from Fall Festival Committee
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 Review Administration Compensation Plan and ESP salary schedule
 - 10.2 Adopt FY12 Budget
 - 10.3 Review event ticket sales procedure
 - 10.4 Continued discussion of Boardbook
 - 10.5 Update on Job descriptions
11. **New Business:**
 - 11.1
12. **Board Comments**
13. **Adjourn to Executive Session to discuss: The appointment, employment, compensation, performance or dismissal of specific employees of the District.**
14. **Reconvene in open session**
15. **Board action from Executive Session**
16. **Adjourn**