

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, September 8, 2011
7:00 P.M.
Monroe Center Gym

- 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 August 20, 2011 special board meeting; August 23, 2011 finance committee meeting; August 25, 2011 regular board meeting; and August 29, 2011 special board meeting**
 - 5.2 Approve payroll of September 16, 2011**
- 6. Report of the Superintendent**
 - 6.1 District sponsored Senior Citizens Luncheons**
 - 6.2 Compliance Assurance Visit from ROE**
 - 6.3 Illinois Resource Center Early Childhood Professional Development**
- 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** Rotation of bill review (when finance meeting does not meet)
 - 10.2** Live streaming of Board Meetings
 - 10.3** Continued display/review of Fiscal Year 2012 (FY 12) Budget
 - 10.4** Board Calendar
 - 10.5** Transportation Handbook
 - 10.6** Review Eligibility and Administrative Procedures
 - 10.7** Review event ticket sales procedure
 - 10.8** Review administrative compensation plan and ESP salary schedule – directed to task force committee

- 11. New Business:**
 - 11.1** NIU and fiber optic project connection between SV and MC
 - 11.2** Discussion on use of Boardbook
 - 11.3** Job descriptions
 - 11.4** New Day Letter
- 12. Board Comments**
- 13. Adjourn to Executive Session to discuss: information regarding appointment, employment or dismissal of an employee; compensation of specific employees of the district; student disciplinary cases; or other stated exception to the Open Meeting Act**
- 14. Reconvene in open session**
- 15. Approve the minutes of the August 25, 2011 and August 29, 2011 Executive Sessions**
- 16. Board action from Executive Session**
- 17. Summary of items discussed in Board Meeting**
- 18. Adjourn**