

**MERIDIAN COMMUNITY UNIT SCHOOL DISTRICT 101
BOARD OF EDUCATION MEETING**

**BOARD ROOM AT THE SUPERINTENDENT'S OFFICE
MERIDIAN ELEMENTARY / MIDDLE SCHOOL
208 VALLEY ROAD, MOUNDS, ILLINOIS 62964**

Tuesday, July 20, 2010 (Regular Meeting) – 6:00 p.m.

AGENDA

Items may be added to the Agenda

Posted and Distributed 07/16/10

- 1. REGULAR MEETING CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MEETING AGENDA**
- 5. PUBLIC COMMENTS, CORRESPONDENCE, ANNOUNCEMENTS**
(Executive Session optional)
 - a. Meridian Education Association & Local 773**
 - b. PTSO**
 - c. Examples of Excellence and Recognition of Staff or Students**
- 6. CONSENT AGENDA**
 - 6.1 Approval of June 1, 4, and 8, 2010 Special Board Meeting Minutes (TBD)**
 - 6.2 Approval of June 9, 2010 Special Board Meeting Minutes (TBD)**
 - 6.3 Approval of June 15, 2010 Board Meeting Minutes P.1-6**
 - 6.4 Approval of June 15, 2010 Executive Session Minutes P.7**
 - 6.5 Approval of Elementary/Middle School Activity/Revolving Funds P.8-9**
 - 6.6 Approval of High School Activity and Revolving Funds P.10-11**
 - 6.7 Treasurer's Report and List of Bills P.12-60**
 - 6.8 Financial Report for June 2010 – (Item "A")**

7. STUDENT LEARNING AND SUPPORT SERVICES

- 7.1 Elementary/Middle School (Mr. Ellis) – No Report**
- 7.2 High School (Mr. Boren/Mr. Haskins) P.61**
- 7.3 Facilities and Maintenance Update (Randy Starling) P.62**
- 7.4 Truancy Report (Sergeant Kern) – No Report**
- 7.5 State & Federal Programs (Ms. Terry) P.63-66**
- 7.6 Special Education (Ms. DeBerry) P.67-70**
- 7.7 Academic Updates (Ellis/Boren) P.71-72**
- 7.8 Superintendent's Report (Mr. Moreland) P.73 * = Oral Reports**

8. BOARD COMMITTEE REPORTS/INFORMATION

- 8.1 Ad Hoc Committee Reports (Oral)**
- 8.2 Board Development – Nancy Killius**
- 8.3 TAG – August 11, 2010 Time 6:00-9:00 p.m.**
- 8.4 Other Board Items, as needed**

9. LOCAL, REGIONAL, STATE, AND NATIONAL REPORTS/UPDATES AND INFORMATIONAL ITEMS

- 9.1 Regional Office of Education – No Reports**
- 9.2 JAMP (Item “B”)**
- 9.3 Five County Joint Vocational – No Reports**
- 9.4 Illinois State Board of Education (Item “C”)**

10. ACTION ITEMS (Executive Session Optional)

- 10.1 Approval of Playground Resurfacing Bids P.74-80**
- 10.2 Approval of Elementary/Middle School Student Handbook (Item “D”)**
- 10.3 Approval of High School Student Handbook (Item “E”)**
- 10.4 Approval of Staff Assignments (Elem/MS & High School) P.81-85**
- 10.5 Approval of American Fidelity Section 125 Flexible Benefit Plan P.86-94**
- 10.6 Approval of Annual Notice of Nondiscrimination, EFE 480 P.95**

(BOE Meeting Agenda 7-20-10 Continued)

10.7 Approval of District Coaching Handbook (Item “F”)

10.8 Approval of Elementary/Middle School Staff Handbook (Item “G”)

10.9 Approval of Assisting the City of Mounds with Ball Field

Maintenance – District Utilizes P.96

10.10 Motion to raise minimum wage to \$8.25 per hour

10.11 Motion to pay Title 1 due to the uncertainty of State funding

10.12 Approval to Return Land to JAMP P.97-112

10.13 Other, as needed, by majority vote.....

11. EXECUTIVE SESSION (Motion to Enter)

11.1 Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. [5 ILCS 120/(2)(c)(1)]

11.2 Discussion of litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in the minutes of the closed meeting. [5 ILCS 120/(2)(c)(11)]

11.3 The transfer of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. [5 ILCS 120/(2)(c)(5)]

11.4 Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. [5 ILCS 120/(2)(c)(2)]

12. ACTION ITEMS (Motion to Return to Open Session)

12.1 Personnel

12.2 Other, as needed, by majority vote...

13. ANNOUNCEMENTS

14. MOTION TO ADJOURN