Meridian CUSD #101 Board of Education Board of Education Meeting

Date of Meeting July 26, 2010	Time of Meeting <u>6:00 PM</u>
Place of Meeting: Board of Edu	cation Room, Superintendent Office, Mounds IL, Pulaski County
Kind of Meeting: Regular	SpecialX Other
School Board Members and Admi	nistrators present (P) /absent (A)
I. Call the Mee	ting to Order
II. Pledge of Alle	egiance
III. Roll Call	
• Roll Call: Aye or	·Nay
Carl Riley <u>P</u> Ji	ll BoseckerA Warren JacksonPGeorge FloydP
Mike HilemanP_	Nancy KilliusP Jerri ThurstonP
Terry MorelandP_	Iwanda DeBerry Frank Ellis
Brent Boren	Erma Terry Mitch Haskins
Visitors: Carroll Thurs	ton
IV. Approval of I	Meeting Agenda
• <u>6:02 p.m.</u> Motion agenda.	made by Nancy Killius seconded by Mike Hileman to adopt the
• Roll Call: Aye or	·Nay
Carl Riley _YJi _Y	Ill BoseckerA Warren JacksonY George Floyd
Mike HilemanY_	Nancy KilliusY Jerri ThurstonY
Vote: Aye6_	Nay0
V. Close Session	: (Time: 6:03 p.m.)

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

A motion by Nancy Killius seconded by Mike Hileman is adjourn to close session for

• Roll Call: Aye or Nay
Carl Riley _Y Jill BoseckerA Warren JacksonY_ George FloydY
Mike HilemanY Nancy KilliusY Jerri ThurstonY
Vote: Aye _6 Nay0
VI. Return to Open Session (Time 6:34 p.m.)
Motion made by George Floyd seconded by Mike Hileman to return to open session.
• Roll Call: Aye or Nay
Carl Riley _Y Jill BoseckerA Warren JacksonY_ George FloydY
Mike HilemanY Nancy KilliusY Jerri ThurstonY
Vote: Aye _6 Nay0
VII. Personnel a. 1st Grade Teacher
• A motion by Jerri Thurston seconded by Warren Jackson to offer the 1 st grade teaching position to Eryn Illa contingent on certification and qualifications. If she does not accept, the Superintendent is advised to contact the next person eligible for recall.
• Roll Call: Aye or Nay
Carl Riley _Y Jill BoseckerA Warren JacksonY_ George FloydY
Mike HilemanY Nancy KilliusY Jerri ThurstonY
Vote: Aye _6 Nay0
b. Jennifer Morgan Resignation
• A motion by Mike Hileman seconded by Nancy Killius to accept the resignation of Jennifer Morgan.
• Roll Call: Aye or Nay
Carl Riley _Y Jill BoseckerA Warren JacksonY George FloydY
Mike HilemanY Nancy KilliusY Jerri ThurstonY
Vote: Aye _6 Nay0
VIII. Playground Resurfacing

VI

The board discussed the resurfacing of the playground. No action was taken at this time.

IX. Announcements

No announcements at this time.

6:43 p.m. Motion made by George Floyd seconded by Mike Hileman to adjourn.
Roll Call: Aye or Nay
Carl Riley _Y Jill BoseckerA Warren JacksonY_ George FloydY
Mike HilemanY Nancy KilliusY Jerri ThurstonY
Vote: Aye _6 Nay0
Approval Date:
Carl Riley, Board President Warren Jackson, Board Secretary

X.

Adjournment