

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, June 25, 2009

FY09 BUDGET AMENDMENT HEARING: 7:00 PM, MJH Board Room

1. **Call to Order**
2. **Roll call**
3. **Budget Amendment Hearing**
4. **Adjourn**

REGULAR BOARD MEETING: 7:10 PM, MJH Board Room

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **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.*)
 - 4.1 Approve minutes of June 17, 2009 Board Meeting and June 18, 2009 IBPSC meeting
 - 4.2 Approve payroll of July 10, 2009.
 - 4.3 Approve final accounts payable for June 2009
 - 4.4 Adopt the amended FY09 Budget Amendment
 - 4.5 Consider / authorize transferring up to \$9,000 of accumulated interest plus June interest from the Working Cash Fund to the Operations and Maintenance Fund
 - 4.6 Consider / authorize transfer of appropriate Education Fund expenses, not to exceed \$40,000, into the Tort Fund risk management expenses
 - 4.7 Consider / authorize the transfer of appropriate O & M Fund expenses, not to exceed \$45,000, into the Tort Fund Risk Management expenses
 - 4.8 As per the approved FY09 Budget Amendment, authorize transfer of FY08 ending fund balance of \$517,035.52 from the Education Tort (Fund 11), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of tort expenses per the Illinois Program Accounting Manual instructions.
 - 4.9 As per the approved FY 09 Budget Amendment, authorize transfer of FY 08 ending fund balance of \$44,737.60 from the Operations and Maintenance Tort (Fund 21), to the Tort Immunity and Judgment Fund (Fund 80) to maintain an accurate accounting of Tort expenses per the Illinois Program Accounting manual instructions.
 - 4.10 As per the approved FY 09 Budget Amendment, authorize transfer of FY 08 ending Impact Fee Collection of \$268,059 from the Operations and Maintenance Fund (Fund 20) to the Capital Projects Fund (Sub-Fund 61) to maintain an accurate accounting of any capital projects and per the Illinois Accounting Manual Instructions.
 - 4.11 Close district books for FY09 at the end of the business day on June 30, 2009
 - 4.12 Establish, effective July 1, 2009, for FY10, a Meridian C.U.S.D. #223 Revolving Fund: \$4,000; at Monroe Center School Revolving Fund: \$100; Stillman Valley High School Petty Cash: \$100; Meridian Junior High Petty Cash: \$100; Highland Elementary School Petty Cash: \$100 and a Meridian C.U.S.D. #223 Petty Cash Fund: \$100
 - 4.13 Adopt "Prevailing Wage" resolution for Fiscal Year 2010
 - 4.14 Approve board meeting schedule for 2009-2010

5. Report of the Superintendent

6. Notices and communications

6.1 Available at meeting

7. 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.)*

8. Old Business

8.1 Meridian CUSD #223 Annual Library Report (Dana Brooks)

8.2 Review/update 2009-2010 Priority List

9. New Business:

9.1 Review SVHS graduation ceremony participation

10. Board Comments

11. Adjourn to Executive Session to Discuss: the appointment, compensation, discipline, performance of specific employees of the District; deliberations concerning salary schedules for one or more classes of employees

12. Reconvene in open session

13. Approve the minutes of the June 17, 2009 Executive Session

14. Motion on the Executive Session minutes from December 2008 through June 17, 2009

15. Action Items

16. Adjourn