

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Wednesday, October 10, 2007
7:00 PM
Meridian Jr. High Board Room

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. 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 Approval of minutes of September 27, 2007 Board Meeting**
 - 4.2 Approval of payroll of October 19, 2007**
 - 4.3 Approval of accounts payable for October 2007 per review by Mrs. Deb Bonne**
- 5. Report of the Superintendent and Principals:**
 - 5.1 Superintendent
 - 5.11 Review the Annual ISBE Fall Housing Report / enrollment as of 9/30/07
 - 5.12 Skyward Family Access Demonstration
 - 5.13 2006-2007 Illinois State Achievement Test (ISAT) and Prairie State Achievement (PSAE) Exam
 - 5.2 Building principal reports:
- 6. Notices and communications**
 - 6.1 Available at the 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 Approve Phase II purchase of security cameras for Stillman Valley High School
 - 8.2 Approve Request for Services criteria for Facility Project
- 9. New Business:**
 - 9.1 Preliminary review of health/dental/life insurance bid for 2007-2008; final recommendation will be made at October 25, 2007 board meeting
- 10. Board Comments**
- 11. Adjourn to Executive Session: Consider information regarding appointment, employment, performance or dismissal of an employee, or other stated exceptions to the Open Meeting Act.**
- 12. Reconvene in open session**
- 13. Approve the minutes of the August 23, 2007 and September 12, 2007 Executive Sessions**
- 14. Approve Personnel Report**
- 15. Motions**
- 16. Adjourn**

“Our mission is to educate students to be self-directed learners, collaborative workers, complex thinkers, quality producers and community contributors.”