

# MEREDOSIA-CHAMBERSBURG SCHOOL DISTRICT # 11

## BOARD OF EDUCATION MEETING

REGULAR BOARD OF EDUCATION MEETING  
830 MAIN, MEREDOSIA IL 62665

---

### Meeting Information

---

**Date:** December 11, 2019  
**Time:** 7:00 p.m.  
**Location:** Board Room

### AGENDA

---

#### Item

1.0 Call to Order/Roll Call/Public Recognition

2.0 Consent Agenda

Approval Agenda  
Approval of Previous Months Minutes  
Approval of Treasurers Report  
Approval of Bills –Additional Bill

3.0 Public Comments

4.0 Reports

Senior Class Sponsors-Amy Davis & Jason Mehaffy & students presenting 2020 Senior Class Trip Itinerary

Superintendent/Elementary Principal  
Junior High/High School Principal

**5.0 Closed Session – [5 ILCS 120/2 Sec. 2(c) (1) (5) (9) (11)]**

The Superintendent recommends the Board enter closed session to discuss litigation, land acquisition, negotiations, student disciplinary cases, and to consider information regarding the appointment, employment, or dismissal of an employee or officer. (Roll call vote)

6.0 Action Items:

- 6.1 Approve the 1st reading of the IASB School District Policy updates
- 6.2 Approve moving the January 2020 school board meeting to January 15, 2020
- 6.3 Approve Senior 2020 Social Class Trip

7.0 Adjournment

### NEXT MEETING

---

\*\*\*January 15, 2020 -- 7:00 p.m. Regular Meeting (Note change of date)