

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, March 17, 2011
Meridian Jr. High Board Room
7:00 P.M.

- 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 the February 24, 2011 Board Meeting
 - 4.2 Approve the payroll of March 18, 2011 and April 1, 2011
 - 4.3 Approve Accounts payable for March 2011 in the amount of \$210,822.55
- 5. Report of the Superintendent**
- 6. Student Advisory Report**
- 7. Notices and communications**
Available at the meeting
- 8. 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.)*
- 9. Old Business:**
 - 9.1 Review Superintendent Search Request for Proposals and determine firms to be interviewed at Special School Board meeting on Saturday, March 26, 2011
 - 9.2 Establish date for School Board Organizational meeting (Policy 2:210)
 - 9.3 Review/approve Intergovernmental Agreement with Julia Hull Library
- 10. New Business:**
 - 10.1 Review tentative 2011-2012 school calendar
- 11. Board Comments**
- 12. Adjourn to Closed Session to discuss: the employment, compensation, performance; evaluation of specific employees of the District; collective negotiating matters between the District and its employees or their representatives and student disciplinary cases**
- 13. Reconvene in open session**
- 14. Approve the minutes of the February 24, 2011 executive session**
- 15. Action items from closed session**
- 16. Adjourn**