

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, April 22, 2010**  
**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 March 25, 2010 regular board meeting**
  - 4.2 **Approve the payroll of April 30, 2010**
  - 4.3 **Approve accounts payable for April 2010 per review by Mr. Tim Jagielski**
5. **Report of the Superintendent**
  - 5.1 Recognition of SVHS 2009-2010 IMEA All-State Music recipients
6. **Notices and communications**
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 Review Community Meeting held on April 13, 2010
  - 8.2 Review process/schedule for school board self-evaluation
9. **New Business:**
  - 9.1 Review 2010-2011 Fee Schedule
  - 9.2 Review Verizon request to locate cell tower on District property
10. **Board Comments**
11. **Adjourn to Closed Session to discuss: The appointment, employment, compensation, discipline, or dismissal of specific employees of the District; the placement of individual students in special education; and litigation**
12. **Reconvene in open session**
13. **Approve the minutes of the March 25, 2010 Closed Session**
14. **Action items from Closed Session**
15. **Adjourn**