

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, June 9, 2011
7:00 P.M.
Meridian Junior High Board Room

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Approve Agenda**
5. **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.*)
 - 5.1 **Approve minutes of May 26, 2011 Board Meeting**
 - 5.2 **Approve payroll of June 10, 2011**
6. **Report of the Superintendent:**
 - 6.1 Annual library report (Dana Brooks)
 - 6.2 End of year instructional programming report (Cheryl Metcalf)
7. **Student Advisory Report**
8. **Notices and communications**
 - 8.1 Available at meeting
9. **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.*)
10. **Unfinished Business:**
 - 10.1 Finalize transition to 4.0 grade point system at SVHS
 - 10.2 Review/possibly approve SVHS Coaches' Handbook
11. **New Business:**
 - 11.1 Review draft of 2011-2012 board meeting dates
 - 11.2 Review 2011-2012 Meridian Junior High Student-Parent Athletic/Activity handbook
 - 11.3 Review/possibly renew Catastrophic Insurance for 2011-2012
12. **Board Comments**
13. **Adjourn to Closed Meeting to Discuss: The employment, appointment, compensation, discipline, performance of specific employees of the District; and collective negotiating matters between the District and its employees or deliberations concerning salary schedules for one or more classes of employees.**
14. **Reconvene in open session**
15. **Approve the minutes of the May 26, 2011 Executive Session**
16. **Action items**
 - 16.1 **Approve one year contract with SVEA**
17. **Adjourn**