

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, May 14, 2009
Monroe Center School
7:00 P.M.

1. **Call to Order**
2. **Roll call**
3. **Swearing in and Oath of Office for Mr. Tim Jagielski (filling vacancy which expires in 2011; Policy 2:80)**
4. **Pledge of Allegiance**
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 April 23, 2009 Board Meeting**
 - 5.2 **Approve minutes of May 7, 2009 Special Board Meeting**
 - 5.3 **Approve payroll of May 15, 2009**
 - 5.4 **Approve accounts payable for May 2009 per review of Mr. Bruce Larson**
 - 5.5 **Approve Catastrophic Insurance renewal for 2009-2010**
6. **Report of the Superintendent**
 - 6.1 Review of May 13, 2009 meeting with Township and Municipal representatives
 - 6.2 Online Student Registration for 2009-2010
7. **Notices and communications**
 - 7.1 Available at the meeting
8. **Community Input:** (Old Business items, New Business items or any other topic of concern)
(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 Presentation of Pre-K through 12 Guidance Program (Policy 2:20, #7; 7:250)
 - 9.2 Review SVHS Eligibility (2nd year of three year phase-in); (Policy 6:190)
 - 9.3 Review Transportation Vehicle recommendation for 2009-2010 (Policy 2:20, #13)
 - 9.4 Review/Finalize Board Committee/Agency Responsibilities and Assignments (Policy 2:150)
10. **New Business:**
 - 10.1 Review SVHS Parent-Student Handbook Recommendations for 2009-2010 (Policy 2:20, #9)
 - 10.2 Review/place on display budget amendment for FY 09 (Policy 2:20, #4)
11. **Board Comments**
12. **Adjourn to closed session to discuss: The employment, compensation, discipline, performance of a specific employee of the District;**
13. **Reconvene in open session**
14. **Approve the minutes of the April 23, 2009 and May 7, 2009 Closed Sessions**
15. **Action items from Closed Session**
16. **Adjourn**