

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, March 19, 2009
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 26, 2009 Board Meeting; and the March 5, 2009 Special Board Meeting
 - 4.2 Approve the payroll of March 20, 2009 and April 3, 2009
 - 4.3 Approve accounts payable for March 2009 (per review by Mrs. Barb Reeverts)
 - 4.4 Approve 2009-2010 District Calendar (Policy 2:20, #11)
 - 4.5 Approve course of study for MJH social studies department (Policy 2:20, #7)
 - 4.6 Approve Meridian Junior High School textbook adoption for social studies; and Stillman Valley High School Textbook adoption for Biology (Policy 2:20, #11)
5. **Report of the Superintendent**
 - 5.1 Review Community Focus Group Session scheduled for Monday, April 13, 2009 at Stillman Valley High School at 7:00 p.m. (Policy 8:10)
6. **Notices and communications**
 - 6.1 Available at the meeting
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.) (7:15 p.m.)*
8. **Old Business:**
 - 8.1 Review/Approve SVHS Geometry Textbook Recommendation (Policy 2:20, #11)
 - 8.2 Establish date for School Board Organizational Meeting (Policy 2:210);
 - 8.3 Approve Meridian CUSD #223 Dashboard
 - 8.4 Review Updated Demographic and Student Growth Projections to 2020 (Policy 2:20, #6)
 - 8.5 Review Student Bus Ride Time (Policy 4:110)
 - 8.6 Review Policy Customization Process (Policy 2:240)
9. **New Business: (8:45 p.m.)**
 - 9.1 Review Meridian CUSD #223 Maintenance Contract Renewal Process (Policy 2:20, #5)
 - 9.2 Review suggested changes to Policy 5:150: (Personnel Records)
10. **Board Comments**
11. **Adjourn to Closed Session to discuss: the employment, compensation, performance, and evaluation of specific employees of the District; individual student discipline cases**
12. **Reconvene in open session**
13. **Approve the minutes of the February 26, 2009 and March 5, 2009 executive sessions**
14. **Action items from closed session**
15. **Adjourn**