

**MERIDIAN C.U.S.D. #223
BOARD AGENDA**

**Thursday, April 28, 2011
Meridian Junior High Board Room
7:00 P.M.**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Approval of 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 April 14, 2011 Board Meeting**
 - 5.2 Approve account payable for April 2011**
 - 5.3 Approve payroll of April 29, 2011**
 - 5.4 Approve Title I Plan**
- 6. Report of the Superintendent**
 - 6.1 Update on 2010 EAV and levy extension
- 7. Student Advisory Report**
- 8. Notices and communications**
 - 8.1 Available at the 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. Old Business:**
 - 10.1 Appoint representatives to School Board committees and assignments
 - 10.2 Place on display Meridian CUSD #223 Administrative Procedures
 - 10.3 All day kindergarten proposal
- 11. New Business: None**
- 12. Board Comments**
- 13. Adjourn to Closed Session to Discuss: The appointment, employment, compensation, discipline, or dismissal of specific employees of the District; and collective negotiating matters between the District and its employees**
- 14. Reconvene in open session**
- 15. Approve the minutes of the April 14, 2011 Executive Session**
- 16. Action items**
- 17. Adjourn**