

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Meridian Junior High Board Room
Thursday, August 25, 2011
7:00 P.M.

NOTE: 6:45 – 7:00 PM Board/New Teacher Reception at Meridian Jr. 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 the minutes of the August 11, 2011 regular school board meeting and August 9, 2011 Finance Committee meeting**
 - 5.2 Approve Accounts payable for August 2011**
 - 5.3 Approve payroll of September 2, 2011**
- 6. Report of the Superintendent:**
 - 6.1 Recognize new administrators
 - 6.2 Review start up of school year
 - 6.3 5th day enrollment report
 - 6.4 Review status of beginning of year transportation
- 7. Student Advisory Report**
- 8. Notices and Communications**
- 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 Live Streaming of Board Meetings
 - 10.2 Continued display of Fiscal Year 2012 budget
 - 10.3 Board Calendar
 - 10.4 Transportation Handbook
 - 10.5 Review of Eligibility and Administrative Procedure (AP)
- 11. New Business:**
 - 11.1 Consider scheduling a Community Focus Group Session for October
 - 11.2 Review Board Policy on event ticket sales

- 12. Board Comments**
- 13. Adjourn to Closed Session to discuss: the appointment, employment, compensation of specific employees of the district; student disciplinary cases; and collective negotiating matters between the district and its employees**
- 14. Reconvene in Open Session**
- 15. Approve the minutes of the August 11, 2011 executive session**
- 16. Board motions from closed session**
- 17. Summary of items discussed in Board Meeting**
- 18. Adjourn**