

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, September 23, 2010**  
**5:00 p.m.**  
**Meridian Junior High Board Room**

Budget Hearing will begin at 7:00 p.m.

(Note: The School Board will adjourn to closed session at 5:00 p.m. and will reconvene in open session at approximately 7:00 p.m. to conduct budget hearing, unless the closed session agenda items are not completed. In that case the budget hearing will take place following closed session.)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adjourn to Closed Session to discuss: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District
5. Reconvene in open session
6. Approval of resolution regarding personnel action related to the appointment, compensation, discipline, performance or dismissal of specific employees of the District.
7. Public Hearing for Fiscal Year 2011 (FY 11) budget (7:00 p.m.)
8. 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.)
  - a. Approve minutes of the September 9, 2010 regular Board Meeting
  - b. Approve accounts payable for September 2010
  - c. Approve payroll of October 1, 2010
  - d. Approve ISBE Application for Recognition of Schools
9. Report of the Superintendent
10. Notices and communications  
Available at the meeting
11. 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.)
12. Old Business:
  - a. Adopt Fiscal Year 2011 Budget
13. New Business:
  - a. Bus safety
14. Board Comments
15. Adjourn to Closed Session to discuss: The appointment, employment, compensation, performance or dismissal of specific employees of the District.
16. Reconvene in open session
17. Board action related to the appointment, employment, compensation, performance or dismissal of specific employees of the District.
18. Adjourn