

MERIDIAN C.U.S.D. #223
BOARD AGENDA
THURSDAY, February 9, 2006
SVHS; Julia Hull Library
5:00 p.m. (Note time change)

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Approve Consent Agenda** *(All 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 these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)*
 - 4.1 **Approve minutes of January 26, 2006 Board Meeting**
 - 4.2 **Approve payroll of February 17, 2006**
 - 4.3 **Approve accounts payable for February 2006 per review by Mr. Tim Jagielski**
5. **Report of the Superintendent and Principals:**
 - 5.1 Review Targeting Achievement through Governance dates; meeting to discuss “volunteer” policy is scheduled for Monday, February 13, 2006 at MJH district boardroom at 6:00 p.m.
 - 5.2 Building principal reports:
 - 5.21 Highland
 - 5.22 Monroe Center
 - 5.23 Meridian Junior High
 - 5.24 Stillman Valley High School
6. **Notices and communications**
 - 6.1 Available at meeting
7. **Community Input:** *(This is the 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)*
8. **Old Business:**
 - 8.1 Review/consider establishing long range planning and facility committee
 - 8.2 Review Official School Calendar for 2006-2007
9. **New Business:**
 - 9.1 Review utilization of Study Circles to solicit/integrate community input into district decision-making
10. **Board Comments**
11. **Adjourn to Executive Session:** Consider information regarding appointment, employment or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.
12. **Reconvene in open session**
13. **Approve the minutes of the January 26, 2006 Executive Session**
14. **Motions from executive session**
15. **Adjourn**

