

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, February 12, 2009**  
**Meridian Junior High Board Room**  
**7:00 p.m.**

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 22, 2009 Regular Board Meeting; January 21 and January 28, 2009 District Dashboard (Monitoring) Committee Meetings; and February 4, 2009 Eligibility Committee Meeting**
  - 4.2 **Approve payroll of February 13, 2009**
  - 4.3 **Approve accounts payable for February 2009 per review by Mr. Kevin Glendenning**
5. **Report of the Superintendent:**
  - 5.1 2009 School Board Election
  - 5.2 Meridian CUSD #223 Transportation Report
6. **Notices and communications**
  - 6.1 Available at 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.)*
8. **Old Business:**
  - 8.1 Adopt Board Policy Section 2- School Board
  - 8.2 Review Draft of Meridian CUSD #223 Dashboard (Monitoring) Instrument
  - 8.3 2008-2009 District Improvement Plan Update
  - 8.4 Review/plan for and consider scheduling Community Focus Group Session for April
9. **New Business:**
  - 9.1 Review proposed 2009-2010 School Calendar
10. **Board Comments**
11. **Adjourn to Closed Session to Discuss:** Appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the District; and the setting of a price for sale or lease of property owned by the District.
12. **Reconvene in Open Session**
13. **Approve the closed session minutes for January 22, 2009 and February 7, 2009**
14. **Motions from closed session**
15. **Adjourn**