

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, February 23, 2006
7:00 P.M.; Meridian Junior High Board Room

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Review/approve Consent Agenda** *(The 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 February 9, 2006 board meeting minutes**
 - 4.2 Approve payroll for March 3, 2006**
- 5. Report of the Superintendent:**
 - 5.1 Targeting Achievement through Governance meeting dates
 - 5.2 Governor's budget proposal regarding education funding
- 6. Notices and communications**
 - 7.1 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 Review/adopt resolution authorizing appeal to the Property Tax Appeal Board
 - 8.2 Update status of long range planning and facility committee
- 9. New Business:**
 - 9.1 Review/place on display new textbooks for the 2006-2007 school year
 - 9.2 Preliminary discussion of board goals and priorities for 2006-2007
- 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 February 9, 2006 Executive Session**
- 14. Motions from executive session**
- 15. Adjourn**

