

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, February 22, 2007

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 7, 2007 board meeting minutes
 - 4.2 Approve payroll for March 5, 2007
5. Report of the Superintendent:
 - 5.1 Recognition of Matt Eaton for Mr. Holland's Opus Foundation Music Teacher Award
 - 5.2 School Board Candidate Election Update
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 Review/accept Building and Grounds Committee Task Force Report
 - 8.2 Review/approve administrative procedures for hiring
 - 8.3 Review Board Policy Changes
9. New Business: None
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 7, 2007 Executive Session
14. Motions from executive session
15. Adjourn