

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Wednesday, March 10, 2010
Meridian Jr. High Board Room
7:00 P.M.

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. 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.)*
 - 4.1 Approve minutes of the February 25, 2010 Board Meeting; February 18, 2010 IBPSC Meeting; and the February 22, 2010 Finance Committee Meeting
 - 4.2 Approve the payroll of March 19, 2010
 - 4.3 Approve accounts payable for February 2010 (per review by Mr. Steve Pierce)
 - 4.4 Approve 2010-2011 District Calendar
- 5. Report of the Superintendent**
 - 5.1 Transportation Department Report
- 6. Notices and communications**
 - 6.1 Available at the 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/plan for Community Focus Group Session scheduled for Tuesday, April 13, 2010 at Stillman Valley High School at 7:00 p.m.
 - 8.2 Review status of PBIS monitoring components
- 9. New Business:**
 - 9.1 MJH Language Arts textbook presentation
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss: the employment, compensation, performance, and evaluation of specific employees of the District; individual student discipline cases**
- 12. Reconvene in open session**
- 13. Approve the minutes of the February 25, 2010**
- 14. Action items from closed session**
- 15. Adjourn**