

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, March 22, 2007
Meridian Jr. High Board Room
6:00 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 March 8, 2007 Board Meeting**
 - 4.2 **Approve the payroll of April 5, 2007**
5. **Report of the Superintendent and Principals**
 - 5.1 Special Board Meeting Scheduled for Wednesday, April 4, 2007 at 6:00 p.m. for Targeting Achievement through Governance (TAG) session
 - 5.2 Review Annual State Report Cards
 - 5.3 Building Principals' reports:
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/approve 3-year copier contract
9. **New Business:**
 - 9.1 None
10. **Board Comments**
11. **Adjourn to Executive Session: Consider information regarding appointment, employment, evaluation 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 March 8, 2007 Executive Session**
14. **Action items**
15. **Adjourn**