

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, April 9, 2009**  
**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 March 19, 2009 regular board meeting**
  - 4.2 Approve the payroll of April 17, 2009**
  - 4.3 Approve accounts payable for April 2009 per review by Mr. Ron Steenken**
  - 4.4 Approve Stillman High School membership to IHSA for 2009-2010**
- 5. Report of the Superintendent**
  - 5.1 Review 2009 School Board Election Results and reminder for Organizational Meeting to be held at the regular April 23, 2009 meeting. (Policy 2:210)
  - 5.2 Review Byron Pre-annexation hearing held on April 8, 2009 for property in Meridian CUSD #223 School District
- 6. Notices and communications**
- 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 Community Focus Group Session to be held on April 13, 2009 (Policy 8:10)
  - 8.2 Review/approve bid for drivers' education car (Policy 2:20, #4)
  - 8.3 Review 2009-2010 Fee Schedule (Policy 2:20, #4)
- 9. New Business:**
  - 9.1 None
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss: The appointment, employment, compensation, discipline, or dismissal of specific employees of the District**
- 12. Reconvene in open session**
- 13. Approve the minutes of the March 19, 2009 Closed Session**
- 14. Action items from Closed Session**
- 15. Adjourn**