

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, May 8, 2008
Monroe Center School

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 April 23, 2008 Board Meeting**
 - 4.2 Approve payroll of May 20, 2008**
 - 4.3 Approve accounts payable for May 2008 per review of Ms. Deb Bonne**
- 5. Report of the Superintendent**
- 6. Notices and communications**
 - 6.1 Available at the meeting
- 7. Community Input:** (Old Business items, New Business items or any other topic of concern)
(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 potential items for a District Dashboard
- 9. New Business:**
 - 9.1 Building and Grounds Report/Overview and Update on Health Life Safety Projects
 - 9.2 Review/place on display budget amendment for FY 08
- 10. Board Comments**
- 11. Adjourn to closed meeting to discuss: The employment, compensation, discipline, performance of a specific employee of the District; and the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired.**
- 12. Reconvene in open session**
- 13. Approve the minutes of the April 23, 2008 Executive Session**
- 14. Action items**
- 15. Adjourn**