

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, May 13, 2010
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 22, 2010 Board Meeting**
 - 4.2 Approve minutes of April 15, 2010 IBPSC Meeting**
 - 4.3 Approve payroll of May 14, 2010**
- 5. Report of the Superintendent**
 - 5.1 Meridian CUSD #223 Retirement Dinner scheduled for Thursday, May 27, 2010
 - 5.2 Report on status of Big Northern Conference expansion
- 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 draft/timeline of financial planning schedule in response to revenue decreases
 - 8.2 Review 2010-2011 student fee schedule
 - 8.3 Review status of Pre-Kindergarten Program for 2010-2011
- 9. New Business:**
 - 9.1 Review SVHS Parent-Student Handbook Recommendations for 2010-2011
 - 9.2 Review SVHS textbook recommendations
 - 9.3 Review/approve Race to Top agreement
- 10. Board Comments**
- 11. Adjourn to closed session to discuss: The employment, compensation, discipline, performance of a specific employee of the District**
- 12. Reconvene in open session**
- 13. Approve the minutes of the April 22, 2010 Closed Session**
- 14. Action items from Closed Session**
- 15. Adjourn**