

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, May 10, 2007**  
**Monroe Center School**  
**7:00 P.M.**

**(The Policy Committee will meet at 5:30 p.m. prior to the board meeting)**

- 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.)*
  - **Approve minutes of April 19, 2007 Board Meeting**
  - **Approve payroll of May 18, 2007**
  - **Approve accounts payable for May 2006 per review of Mr. Kevin Glendenning**
  - **Approve SVHS textbooks placed on display at April 19, 2007 meeting**
  - **Adopt final Official 2006-2007 School Calendar**
- 5. Report of the Superintendent and Principals**
  - 5.1 Recognize Matt Eaton, Mr. Holland Opus Foundation Award Recipient
  - 5.2 Update on May 24, 2007 Board meeting/retirement dinner
  - 5.3 Review final 2006 EAV figure and local property tax distribution
  - 5.4 Building Principals' reports:
- 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 Update on Long Range Planning Committee Recommendation
  - 8.2 Review/approve bid to re-surface SVHS track
- 9. New Business:**
  - 9.1 Consider / approve bid recommendations for one-year old school buses
- 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 April 19, 2007 Executive Session**
- 14. Action items**
- 15. Adjourn**