

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, May 25, 2006
Meridian Jr. High Board Room
7:00 P.M.

**REMINDER: Retirement dinner at Stillman Valley Multi-Purpose Room
at 5:00 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 May 2, 2006 Special Board Meeting and May 11, 2006 Board Meeting
 - 4.2 Approve the payroll of May 26th and June 5th, 2006
 - 4.3 Review / adopt the revised Official 2005-2006 School Calendar
 - 4.4 Authorize the Superintendent to begin preparation of the FY07 Budget
- 5. Report of the Superintendent and Principals:**
 - 5.1 Building Principal Reports
 - 5.11 Highland
 - 5.12 Monroe Center
 - 5.13 Meridian Junior High
 - 5.14 Stillman Valley High School
- 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 board goals and priorities for 2006-2007
 - 8.2 Review handbook changes to MJH and SVHS parent-student handbooks and Target Policy revisions for 2006-2007
 - 8.3 Review/discuss proposed budget amendment for FY 06 that has been on display since May 11, 2006
- 9. New Business:**
 - 9.1 Review plans for summer school 2006
 - 9.2 Review/possibly approve bids for purchase of 1 year old buses for 2006-2007
- 10. Board Comments**
- 11. Adjourn to Executive Session: Consider information regarding appointment, employment 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 May 2, 2006 and May 11, 2006 Executive Sessions**
- 14. Action items**
- 15. Adjourn**

“Our mission is to educate students to be self-directed learners, collaborative workers, complex thinkers, quality producers and community contributors.”