

# MERIDIAN C.U.S.D. #223

## BOARD AGENDA

Thursday, June 14, 2007

7:00 P.M.

Meridian Junior High Board Room

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 May 24, 2007 Board Meeting**
  - 4.2 **Approve payroll of June 20, 2007**
  - 4.3 **Approve accounts payable for June 2007 per review by Mrs. Barb Reeverts**
5. **Report of the Superintendent and Principals:**
  - 5.1 IASB / IASA / IASBO 2007 Joint Annual Conference, November 16, 17, and 18, 2007, Chicago, IL; need registration information at JULY 2007 meeting
  - 5.2 Building principal reports:
6. **Notices and communications**
  - 6.1 Available at 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 Annual Library Report (Dana Kunce)
  - 8.2 Continued review of the proposed FY07 Budget Amendment; Budget Amendment Hearing, Thursday, June 28, 2007, 6:45 PM, MJH Board Room; regular meeting to start at 7:00 PM
  - 8.3 Review/possibly approve addition of Boys/Girls Golf as extra-curricular at SVHS and Drama as extra-curricular at SVHS and MJH
  - 8.4 Review/adopt priorities list for 2007-2008
  - 8.5 Review/approve changes to SVHS Student/Parent Handbook (changes presented at May 24, 2007 meeting)
9. **New Business:**
  - 9.1 Review Meridian CUSD #223 Teacher Mentoring Program
  - 9.2 Review suggested modifications to Educational Support Staff Policy regarding 26 pay spread for school year only employees
  - 9.3 Preliminary review of the School Board meeting schedule for 2007-2008
  - 9.4 Review of monthly "Accounts Payable" schedule for 2007-2008
  - 9.5 Consider scheduling tours of district facilities
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 24, 2007 Executive Session**
14. **Action items**
15. **Adjourn**