

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, June 10, 2010**  
**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 27, 2010 Board Meeting**
  - 4.2 Approve payroll of June 11, 2010**
  - 4.3 Approve market adjustment for 2010-2011 lunch prices**
  - 4.4 Approve catastrophic student insurance renewal for 2010-2011**
- 5. Report of the Superintendent:**
  - 5.1 Annual Library Report (Dana Brooks)**
  - 5.2 SVHS Schedule Modifications for 2010-2011**
- 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: (none)**
- 9. New Business:**
  - 9.1 Review draft of 2010-2011 board meeting dates**
- 10. Board Comments**
- 11. Adjourn to Closed Meeting to Discuss: The appointment, compensation, discipline, performance of specific employees of the District; deliberations concerning salary schedules for one or more classes of employees.**
- 12. Reconvene in open session**
- 13. Approve the minutes of the May 27, 2010 Executive Session**
- 14. Action items**
- 15. Adjourn**