

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

## BOARD AGENDA

Thursday, June 28, 2007

6:45 PM: Budget Amendment Hearing; Meridian Junior High Board Room

7:00 PM: Regular Board Meeting; Meridian Junior High Board Room

### **SPECIAL BOARD MEETING: FY07 BUDGET AMENDMENT HEARING: 6:45 PM, MJH Board Room**

1. **Call to Order**
2. **Roll call**
3. **Budget Amendment Hearing**
4. **Adjourn**

### **REGULAR BOARD MEETING: 7:00 PM, MJH 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.*)
  - a. Approve minutes of June 14, 2007 Board Meeting
  - b. Approve payroll of July 5<sup>th</sup>, 2007. NOTE: All buildings will be CLOSED Wednesday, July 4, 2007
  - c. Approve final accounts payable for June 2007 and Fiscal Year 2007
  - d. Adopt the amended FY07 Budget Amendment
  - e. Consider / authorize transferring up to \$6,000 of accumulated interest from the Working Cash Fund to the Education Fund
  - f. Consider / authorize transferring up to \$44,000 of accumulated interest plus June interest from the Working Cash Fund to the Operations and Maintenance Fund
  - g. Consider / authorize transfer of appropriate Education Fund expenses, not to exceed \$40,000, into the Education Tort (LI) Fund risk management expenses
  - h. Consider / authorize the transfer of appropriate O & M Fund expenses, not to exceed \$37,000, into the O & M Tort (LI) Fund Risk Management expenses
  - i. As per the approved FY07 Budget Amendment, deposit FY07 accumulated interest of up to \$20,487.17 from the Insurance Reserve Bond into the Education Tort (LI) Fund. In addition, move up to \$50,000 of principal from the fund balance into Education Tort (LI) Fund. Transfer, \$40,000 from the Education Tort (LI) Fund to the Operations and Maintenance Tort (LI) Fund
  - j. Close district books for FY07 at the end of the business day on June 30, 2007
  - k. Establish, effective July 1, 2007, for FY08, a Meridian C.U.S.D. #223 Revolving Fund: \$4,000; at Monroe Center School Revolving Fund: \$100; Stillman Valley High School Petty Cash: \$100; Meridian Junior High Petty Cash: \$100; Highland Elementary School Petty Cash: \$100 and a Meridian C.U.S.D. #223 Petty Cash Fund: \$100
5. **Report of the Superintendent**
  - 5.1 IASB Fall Conference: November 16, 17, and 18, 2007; Chicago, IL

**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 Review/approve board meeting schedule for 2007-2008

**9. New Business:**

9.1 Review recommendation for modifying activity/athletic eligibility for Stillman Valley High School

9.2 Review/approve Meridian CUSD #223 Mentoring Program

9.3 Consider / adopt "Prevailing Wage" Resolution for Fiscal Year 2008

**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 June 14, 2007 Executive Session**

**14. Motion on the Executive Session minutes from December 2006 through June 14, 2007**

**15. Possible non-reemployment of personnel**

**16. Adjourn**