

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, June 19, 2008

FY08 BUDGET AMENDMENT HEARING: 7:00 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.*)
 - 4.1 Approve minutes of June 5, 2008 Board Meeting
 - 4.2 Approve payroll of July 3rd, 2008. NOTE: All buildings will be CLOSED Friday, July 4, 2008
 - 4.3 Approve final accounts payable for June 2008 and Fiscal Year 2008
 - 4.4 Adopt the amended FY08 Budget Amendment
 - 4.5 Consider / authorize transferring up to \$6,000 of accumulated interest from the Working Cash Fund to the Education Fund
 - 4.6 Consider / authorize transferring up to \$39,000 of accumulated interest plus June interest from the Working Cash Fund to the Operations and Maintenance Fund
 - 4.7 Consider / authorize transfer of appropriate Education Fund expenses, not to exceed \$40,000, into the Education Tort (LI) Fund risk management expenses
 - 4.8 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
 - 4.9 As per the approved FY08 Budget Amendment, deposit FY08 accumulated interest of up to \$14,000.00 from the Insurance Reserve Bond into the Education Tort (LI) Fund. In addition, move up to \$25,000 of principal from the fund balance into Education Tort (LI) Fund.
 - 4.10 Close district books for FY08 at the end of the business day on June 30, 2008
 - 4.11 Establish, effective July 1, 2008, for FY09, 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
 - 4.12 Adopt "Prevailing Wage" resolution for Fiscal Year 2009
 - 4.13 Approve catastrophic accident insurance for 2008-2009 school year
 - 4.14 Approve board meeting schedule for 2008-2009
5. **Report of the Superintendent**
 - 5.1 Report on Meridian CUSD #223 PTO
 - 5.2 Enhancing Education through Technology Grant Award

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 Resolution for County Sales Tax for purpose of school facilities
- 8.2 Review/approve Resolution of Intent to Issue Working Cash Fund Bonds
- 8.3 Review/consider approving athletic/activity eligibility "Safety Net" for 2008-2009
- 8.4 Review/update 2008-2009 Priority List
- 8.5 Review status of Educational Support Personnel regarding 26 pay spread for non-twelve month employees

9. New Business:

- 9.1 Review/approve contract with Richard L. Johnson Associates, Inc. for Site Assessment Study
- 9.2 Review team/activity recognition display program in SVHS gym
- 9.3 Review/consider approving changes to SVHS Student-Parent Handbook for 2008-2009

10. Board Comments

11. Adjourn to Executive Session to Discuss: The appointment, compensation, discipline, performance of specific employees of the District; the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired; deliberations concerning salary schedules for one or more classes of employees

12. Reconvene in open session

13. Approve the minutes of the June 5, 2008 Executive Session

14. Motion on the Executive Session minutes from December 2007 through June 5, 2008

15. Action Items

16. Adjourn