

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Meridian Junior High Board Room**  
**Thursday, July 20, 2006**  
**7:00 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 June 22, 2006 Board Meeting and FY 06 Budget Amendment Hearing**
  - 4.2. Approve payroll of August 5, 2006**
  - 4.3. Approve accounts payable for July 2006 per review by Mr. Dan Janes**
  - 4.4. Approve catastrophic accident insurance for 2006-2007 school year**
- 5. Report of the Superintendent and Principals:**
  - Tentative preliminary financial review of FY 06
  - Tentative budget for FY 2007 (2006-2007) will be available for review at the August 10, 2006 Board meeting
  - REMINDER: Fall Joint Annual Conference (IASB/IASA/IASBO) November 17th, 18th, 19th, 2006, Hyatt Regency, Chicago
  - Building principal reports: (No reports this month)
- 6. Notices and communications**
- 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 bus driver handbook draft
- 9. New Business:**
  - 9.1 Review FY06 tentative cafeteria financial report
  - 9.2 Review/approve bread and milk bid recommendations for 2006-2007 (FY 07) school year
- 10. Board Comments**
- 11. Adjourn to Executive Session: Consider information regarding appointment, employment or dismissal of an employee, and other stated exception to the Open Meeting Act. Reconvene in open session.**
- 12. Approve the minutes of the June 22, 2006 Executive Session**
- 13. Board action from executive session**
- 14. Adjourn**

