

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Meridian Junior High Board Room
Thursday, July 22, 2010
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 24, 2010 Board Meeting and Interfund Loan Transfer hearing**
 - 4.2. Approve payroll of July 23, 2010 and August 6, 2010**
 - 4.3. Approve accounts payable for July 2010**
 - 4.4. Approve Treasurer's Bond for FY 11**
 - 4.5. Approve MJH Student/Parent Handbook**
- 5. Report of the Superintendent:**
- 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/possibly approve Transportation Department bus bid
 - 8.2. Preliminary financial review of Fiscal Year 2010
- 9. New Business: None**
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss: the employment, compensation, discipline, performance or dismissal of specific employees of the district and collective negotiating matters between the District and its employees or deliberations between concerning salary schedules for one or more classifications of employees.**
- 12. Reconvene in open session**
- 13. Board action from executive session**
- 14. Adjourn**