

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Meridian Junior High Board Room**  
**Thursday, August 10, 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 the minutes of the July 20, 2006 regular school board meeting**
  - 4.2. Approve payroll of August 18, 2006**
  - 4.3. Approve accounts payable for August 2006 per review by Ms. Deb Bonne**
- 5. Report of the Superintendent and Principals:**
  - 5.1 Review opening day Teacher Institute Agendas
  - 5.2 Review preliminary enrollment numbers
  - 5.3 Building principal reports:
    - 5.3.1 Highland School
    - 5.3.2 Monroe Center
    - 5.3.3 Meridian Junior High
    - 5.3.4 Stillman Valley High School
- 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 bus driver handbook
- 9. New Business:**
  - 9.1 Review utilization of Procurement Card (p-Card) for district purchases
  - 9.2 Review FY 07 budget and place on display for 30 days with final adoption at the Thursday, September 21, 2006 regularly scheduled board meeting
- 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 July 20, 2006 Executive Session**
- 13. Board motions from Executive Session**
- 14. Adjourn**

