

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, August 24, 2006

Meridian Jr. High Board Room

7:00 PM

NOTE: 6:30 PM - 7:00 PM Board / New Teacher Reception; Meridian Jr. High 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 the minutes of the August 10, 2006 regular school board meeting**
 - 4.2 **Approve payroll of September 5, 2006**
 - 4.3 **Review / approve 2006-2007 renewal for school district property / liability insurance package**
5. **Report of the Superintendent and Principals:**
 - 5.1 5th day enrollment report
 - 5.2 Fall School Board Conference
 - 5.3 Review process to study eligibility for activities
 - 5.4 Building principal reports:
 - 5.41 Highland
 - 5.42 Monroe Center
 - 5.43 Meridian Junior High
 - 5.44 Stillman Valley High School
6. **Notices and communications**
 - 6.1 Available at the 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 authorizing issuance of Procurement Card (p-card)
 - 8.2 Proposed FY07 budget comments; formal hearing at the Thursday, September 21, 2006 regular board meeting, **6:45 PM; Meridian Junior High Board Room.**
9. **New Business:**
 - 9.1 None
10. **Board Comments**
11. **Adjourn again to Executive Session: Consider information regarding appointment, employment or dismissal of an employee, or other stated exceptions to the Open Meeting Act.**
12. **Reconvene in open session**
13. **Approve the August 10th, 2006 Executive Session Minutes**
14. **Board action items as a result of Executive Session**
15. **Adjourn**