

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, August 23, 2007

Meridian Jr. High Board Room

6:00 PM

NOTE: 5:40 PM - 6:00 PM Board / New Teacher Reception; Meridian Jr. High Board Room

1. Call to Order
2. Roll call
3. Pledge of Allegiance
4. **Consider Motion to amend agenda to include item 11.1: Discuss School Board Goals for 2007-2008**
5. **Consider Motion to amend reason to adjourn into executive session to include discussion on: Litigation, when an action against, affecting or on behalf of the District has been filed or is pending before an administrative tribunal.**
6. Adjourn to executive session to discuss collective bargaining matters between the District and Stillman Valley Education Association AND Litigation, when an action against, affecting or on behalf of the District has been filed or is pending before an administrative tribunal. (It is anticipated that executive session will last approximately thirty minutes)
7. Reconvene in open session
8. **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.*)
 - 8.1 Approve the minutes of the August 9, 2007 regular school board meeting
 - 8.2 Approve accounts payable for August, 2007
 - 8.3 Approve payroll of September 5, 2007
9. **Report of the Superintendent and Principals:**
 - 9.1 5th day enrollment report
 - 9.2 Special Board meeting scheduled for Saturday, September 8, 2007; (8 a.m. to noon) to establish School Board goals for 2007-2008
 - 9.3 Calendar waiver hearing scheduled for Thursday, September 12, 2007 at 7:00 p.m. at Monroe Center School
 - 9.4 Building principal reports:
10. **Notices and communications**
 - 10.1 Available at the meeting
11. **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.*)
12. **Old Business:**
 - 12.1 Discuss / possibly approve the new 4-year contract (2007-2008 through 2010-2011) with the Stillman Valley Education Association (SVEA)
 - 12.2 Review/approve bid for school district property / liability insurance for 2007 -2008
 - 12.3 Review/possibly approve Educational Support Staff Policy change on 26 pay option
 - 12.4 Review/place on display FY08 budget; formal hearing at the Thursday, September 27, 2007 regular board meeting, **7:00 PM; Meridian Junior High Board Room.**
 - 12.5 Targeting Achievement through Governance (TAG) session (scheduled to begin at approximately 6:45 p.m. and last until approximately 9:45 p.m.)
11. **New Business:**
 - 11.1 **Review/discuss School Board Goals for 2007-2008**
12. Board Comments
13. Approve the August 9th, 2007 Executive Session Minutes
14. Adjourn