

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Wednesday, August 26, 2009
Meridian Jr. High Board Room
7:00 P.M.

NOTE: 6:40 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 13, 2009 regular school board meeting**
 - 4.2 Approve Accounts payable for August 2009**
 - 4.3 Approve payroll of September 4, 2009**
- 5. Report of the Superintendent:**
 - 5.1 5th day enrollment report
- 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 2008-2009 District Improvement Plan
 - 8.2 Review Administrative Procedures for Drug/Steroid Testing
 - 8.3 Review status of beginning of year transportation
- 9. New Business:**
 - 9.1 Discuss/Schedule Upcoming Community Focus Group Session
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss: the appointment, employment, compensation of specific employees of the district**
- 12. Approve the August 13th, 2009 Closed Session Minutes**
- 13. Board motions from closed session**
- 14. Adjourn**