

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, September 14, 2006**  
**7:00 P.M.**  
**Monroe Center Gym**

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 August 24, 2006 Board Meeting and the minutes of the August 29, 2006 special board meeting**
  - 4.2 **Approve payroll of September 20, 2006**
  - 4.3 **Approve accounts payable for September 2006 per review by Mr. Tim Jagielski**
5. **Report of the Superintendent and Principals:**
  - 5.1 Long Range Planning and Facility Committee meeting scheduled for Thursday, September 21, 2006 at 7:00 p.m. at SVHS
  - 5.2 District sponsored Senior Citizens Luncheons to begin Thursday, September 21, 2006 at SVHS
  - 5.3 Building principal reports
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 Meridian CUSD #223 Enrollment Projection Report (Joel Cowen)
  - 8.2 Building and Grounds Task Force Committee (preliminary report)
  - 8.3 Discuss board participation for Year Two of the Targeting Achievement through Governance Program
  - 8.4 Proposed budget comments: FY07 Budget; **Hearing at 6:45 PM; Thursday, September 28, 2006, Meridian Junior High Board Room.**
  - 8.5 Review timeline for decision on the Health, Dental and Life insurance effective November 1, 2006
9. **New Business:**
  - 9.1 Review / approve the "2006-2007 Application for Recognition of Schools"
10. **Board Comments**
11. **Adjourn to Executive Session: Consider information regarding appointment, employment or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.**
12. **Reconvene in open session**
13. **Approve the minutes of the August 24, 2006 Executive Session and minutes of the August 29, 2006 Executive Session**
14. **Board action from Executive Session**

**15. Adjourn**