

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Wednesday, September 12, 2007
7:00 P.M.
Monroe Center Gym

Calendar Waiver Hearing

1. Call to Order
2. Roll Call
3. Public comment on a proposed renewal of a waiver application to allow the district to attend school on Lincoln's Birthday and Casimir Pulaski Day this year and consider attending school on the following holidays in subsequent years: Columbus Day, Veterans' Day, Martin Luther King Day, Lincoln's Birthday and Casimir Pulaski Day.
4. Adjourn Hearing

Regular Board Meeting

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 23, 2007 Board Meeting minutes
 - 4.2 Approve payroll of September 20, 2007
 - 4.3 Approve accounts payable for September 2007 per review by Mr. Ron Steenken
 - 4.4 Approve 2007-2008 Application for Recognition of Schools
5. **Report of the Superintendent and Principals:**
 - 5.1 District sponsored Senior Citizens Luncheons to begin Thursday, September 20, 2007 at SVHS
 - 5.2 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 Review/discuss Facility Committee Final Report
 - 8.2 Proposed budget comments: FY08 Budget; **Hearing at 7:00 PM; Thursday, September 27, 2007, Meridian Junior High Board Room.**
9. **New Business:**
 - 9.1 None
10. Board Comments
11. **Adjourn to Executive Session to discuss: the appointment, compensation, discipline, performance, or dismissal of specific employees of the district; student disciplinary cases, and litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal.**
12. Reconvene in open session
13. Approve the minutes of the August 23, 2007 Executive Session
14. Board action from Executive Session
15. Adjourn