

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, September 27, 2007**  
**7:00 P.M.**  
**Meridian Junior High Board Room**

**Public Hearing: FY08 Budget: 7:00 P.M.**

1. Call to Order
2. Roll call
3. FY08 Budget Public Hearing: comments / questions / concerns
4. Adjourn public 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 the September 8, 2007 special board meeting and September 12, 2007 regular Board Meeting**
  - 4.2 **Approve payroll of October 5, 2007**
  - 4.3 **Approve Calendar Waiver application (waiver hearing was conducted on 9/12/2007)**
5. **Report of the Superintendent and Principals:**
  - 5.1 Superintendent
    - 5.11 **Emergency Response/Crisis Management Grant/Plans (Bev Rutledge, Project Coordinator)**
  - 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 **Adopt Fiscal Year 2008 Budget**
  - 8.2 **Review/discuss status of Long Range Planning and Facility project**
9. **New Business:**
  - 9.1 **Initial review of suggested Board Policy changes for 2007-2008**
10. **Board Comments**
11. **Adjourn to Executive Session to discuss: (No Executive Session is Scheduled)**
12. **Reconvene in open session**
13. **Board action from Executive Session**
14. **Adjourn**