

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, October 23, 2008**  
**Meridian Junior High**  
**District Board Room**  
**7:00 PM**

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. 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 Approval of minutes of October 9, 2008 Board Meeting**
  - 4.2 Approval of payroll for October 31, 2008**
  - 4.3 Approval of Accounts Payable for October per review by Mr. Bruce Larson**
  - 4.4 Approval of Health/Dental and Life Insurance renewal for 2008-2009**
- 5. Report of the Superintendent:**
  - 5.1 2008 ISAT and PSAE Summary
- 6. Notices and communications**
  - 6.1 Available at 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 State Report Card Data
  - 8.2 Review/approve Fiber Optic installation
  - 8.3 Review/possibly approve modification to teacher leader (facilitator) structure
  - 8.4 Review Community Focus Group Session conducted on October 20, 2008
- 9. New Business:**
  - 9.1 Preliminary discussion of 2008 Levy for 2008 taxes due June/Sept. 2009. The levy hearing will take place on December 18, 2008 at 6:45 p.m. at Highland School
- 10. Board Comments**
- 11. Adjourn to closed meeting to discuss: (No Closed Session scheduled as of 10/17/08)**
- 12. Reconvene in open session**
- 13. Motions from Closed Session**
- 14. Adjourn**