

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Wednesday, October 11, 2006
7:00 PM
Meridian Jr. High Board Room

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. 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 September 28, 2006 Board Meeting**
 - 4.2 Approval of payroll of October 20, 2006**
 - 4.3 Approval of accounts payable for October 2006 per review by Mr. Kevin Glendenning**
- 5. Report of the Superintendent and Principals:**
 - 5.1 Review the Annual Fall Housing Report / enrollment as of 9/30/06
 - 5.2 Long Range Planning and Facility Committee Update
 - 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 Presentation of FY 06 Audit and related information (Curt Kleckler from Millikin, Benning, Kleckler, Kobischka)
 - 8.2 Review/place on display Board Policy changes for 2006-2007. They will remain on display until the November 9, 2006 regular board meeting
 - 8.3 Review / final decision on the Health insurance effective November 1, 2006
- 9. New Business:**
 - 9.1 Preliminary discussion / place 2006 Levy figures on display for 2006 taxes due June/Sept. 2007. The levy hearing will take place at on December 14, 2006 at 6:45 p.m. at Highland School
- 10. Board Comments**
- 11. Adjourn to Executive Session: Consider information regarding appointment, employment, performance or dismissal of an employee, or other stated exceptions to the Open Meeting Act.**
- 12. Reconvene in open session**
- 13. Approve the minutes of the September 28, 2006 Executive Session**
- 14. Motions**
- 15. Adjourn**