

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, October 9, 2008
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 24, 2008 Board Meeting**
 - 4.2 Approval of payroll of October 17, 2008**
 - 4.3 Approval of accounts payable for October 2008 per review by Mr. Bruce Larson**
- 5. Report of the Superintendent:**
 - 5.1 Superintendent
 - 5.11 Review the Annual ISBE Fall Housing Report / enrollment as of 9/30/08
 - 5.12 Technology Department Report
- 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 Approve Resolution for Issuance of Working Cash Fund Bonds
 - 8.2 Review Community Focus Group Session for October 20, 2008
- 9. New Business:**
 - 9.1 Review Meridian CUSD #223 Board Policy Manual; Section 2
 - 9.2 Preliminary review of health/dental/life insurance bid for 2008-2009; final recommendation will be made at October 23, 2008 board meeting
- 10. Board Comments**
- 11. Adjourn to Executive Session to discuss: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District.**
- 12. Reconvene in open session**
- 13. Approve the minutes of the September 11, 2008 and September 25, 2008 Executive Sessions**
- 14. Approve Personnel Report**
- 15. Motions**
- 16. Adjourn**

“Our mission is to educate students to be self-directed learners, collaborative workers, complex thinkers, quality producers and community contributors.”