

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, October 25, 2007
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 10, 2007 Board Meeting**
 - 4.2 Approval of payroll for November 5, 2007**
 - 4.3 Approval of October 17, 2007 Board Policy Committee Meeting Report**
 - 4.4 Approval of Revisions to Policies 2:170; 4:120; 6:145; 6:160; 6:310 for first readings**
 - 4.5 Approval of Corporate Authorization Resolution for Stillman BancCorp, N.A.**
- 5. Report of the Superintendent and Principals:**
 - 5.1 2007 Report Card
 - 5.2 Building principal reports:
- 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 Presentation of the FY07 District Audit (Mr. Curt Kleckler)
 - 8.2 Approve Health/Dental/Life insurance recommendation for 2007-2008
 - 8.3 Review status of search for Facility Project facilitator
- 9. New Business:**
 - 9.1 Preliminary discussion / place 2007 Levy figures on display for 2007 taxes due June/Sept. 2008. The levy hearing will take place at on December 20, 2007 at 6:45 p.m. at Highland School
 - 9.2 Conduct facility tour of Meridian Junior High School (tour will begin at approximately 8:15 p.m.)
- 10. Board Comments**
- 11. Adjourn to Closed Session for the purpose to discuss litigation**
- 12. Reconvene in open session**
- 13. Approve the minutes of the October 10, 2007 Executive Session**
- 14. Motions from Closed Session (there are no motions expected to come out of closed session)**
- 15. Adjourn**