

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, October 22, 2009
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 8, 2009 Board Meeting and October 17, 2009 retreat**
 - 4.2 Approval of payroll for October 30, 2009**
 - 4.3 Approval of Accounts Payable for October**
 - 4.4 Approval of Health/Dental and Life Insurance renewal for 2009-2010**
- 5. Report of the Superintendent:**
 - 5.1 2009 State Report Card for Meridian CUSD #223
- 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/approve Meridian CUSD #223 School Board Manual (placed on display Sept. 10, 2009)
 - 8.2 Review/approve Meridian CUSD #223 Administrative Procedures for Drug/Steroid Testing (placed on display September 10, 2009)
 - 8.3 Student Achievement Report
 - 8.4 Preview Community Focus Group Session scheduled for October 28, 2009 at 7:00 p.m. at SVHS multi-purpose room
- 9. New Business:**
 - 9.1 None
- 10. Board Comments**
- 11. Adjourn to closed meeting to discuss: Evaluation of specific employees of the District**
- 12. Reconvene in open session**
- 13. Motions from Closed Session**
- 14. Adjourn**