

MERIDIAN CUSD #223
Board Agenda
Thursday, November 10, 2005
7:00 P.M
Meridian Junior High Board Room

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Approve Consent Agenda** *(All 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 these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.)*
 - 4.1 **Approve minutes of October 27, 2005**
 - 4.2 **Approve payroll of November 18th, 30th and December 5th, 2005**
 - 4.3 **Approve accounts payable for November 2005 per review by Mr. Dan Janes**
5. **Report of the Superintendent and Principals:**
 - 5.1 Annual School Board Joint Conference; November 18-20, 2005
 - 5.2 American Education Week: November 14-18, 2005
 - 5.3 Inclement weather school cancellation/early dismissal process
 - 5.4 Building principal reports:
 - 5.41 Highland -
 - 5.42 Monroe Center -
 - 5.43 Meridian Junior High -
 - 5.44 Stillman Valley High School -
 - 5.45 Director of Buildings and Grounds -
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 three minutes.)*
8. **Old Business:**
 - 8.1 Discussion / comments on the 2005 Levy; **Levy hearing on Thursday, December 15, 2005; Highland School; 6:45 PM**
9. **New Business:**
 - 9.1 Review/certify School Library Grant
 - 9.2 Review Board of Education/superintendent communication/information process
10. **Board Comments**
11. **Adjourn to Executive Session: Consider information regarding appointment, employment or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.**
12. **Reconvene in open session**
13. **Approve the minutes of the Executive Session on Thursday, October 27, 2005**
14. **Board action from executive session**
15. **Adjourn**

