

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, October 28, 2010
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 13, 2010 Board Meeting**
 - 4.2 Approval of payroll for October 29, 2010**
 - 4.3 Approval of Accounts Payable for October**
- 5. Report of the Superintendent:**
 - 5.1 2010 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 Health, Dental, Life Insurance Renewal
 - 8.2 Review/place on display modifications to Policy 2:40 (student advisory role to School Board)
 - 8.3 Preview Community Focus Group Session scheduled for Thursday, November 4 at 7:00 p.m. at Highland Multi-Purpose Room
- 9. New Business:**
 - 9.1 None
- 10. Board Comments**
- 11. Adjourn to closed meeting to discuss: the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District**
- 12. Reconvene in open session**
- 13. Motions from Closed Session**
- 14. Adjourn**