

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Meridian Junior High Board Room
Thursday, July 17, 2008
7:00 P.M.

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Public Hearing for the issuance of Working Cash Fund Bonds Bond Issuance Notification Act (BINA Hearing)**
- 5. Review/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.)*
 - 5.1. Approve minutes of June 19, 2008 Board Meeting and FY 08 Budget Amendment Hearing**
 - 5.2. Approve payroll of July 18, 2008 and August 5, 2008**
 - 5.3. Approve accounts payable for July 2008 per review by Mr. Kevin Glendenning**
- 6. Report of the Superintendent:**
 - 6.1 Preliminary financial review of FY 08
 - 6.2 Tentative budget for FY 2009 (2008-2009) will be available for review at the August 14, 2008 Board meeting
- 7. Notices and communications**
- 8. 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.)*
- 9. Old Business:**
 - 9.1. Review/approve athletic/activity "safety net" eligibility recommendation
 - 9.2. Review/place on display Educational Support Personnel policy regarding 26 pay spread for non-twelve month employees
 - 9.3. Review/ approve priorities list to consider including in FY 09 budget
- 10. New Business:**
 - 10.1 Review potential honors program for MJH and SVHS
 - 10.2 Review Property/Liability/Workers' Compensation bids
 - 10.3 Review/approve bread and milk bid recommendations for 2008-2009 (FY 09) school year (if available)
- 11. Board Comments**
- 12. Adjourn to Closed Session to discuss: the employment, compensation, discipline, performance or dismissal of specific employees of the district; Collective negotiating matters between the District and its employees and one or more classes of employees**
- 13. Approve the minutes of the June 19, 2008 Executive Session**
- 14. Board action from executive session**
 - 14.1 Personnel Report
 - 14.2 Approve Memorandum of Understanding to Collective Bargaining Agreement with the SVEA regarding payroll schedule
- 15. Adjourn**