

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, June 5, 2008

7:00 P.M.

Meridian Junior High Board Room

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **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.*)
 - 4.1 **Approve minutes of May 22, 2008 Board Meeting**
 - 4.2 **Approve payroll of June 20, 2008**
 - 4.3 **Approve accounts payable for June 2008 per review by Mr. Tim Jagielski**
5. **Report of the Superintendent:**
 - 5.1 IASB / IASA / IASBO 2008 Joint Annual Conference, November 21, 22, and 23, 2008, Chicago, IL; need registration information at JULY 2008 meeting
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 Annual Library Report (Dana Kunce)
 - 8.2 Continue discussion on District Dashboard (data reports)
 - 8.3 Continued review of the proposed FY08 Budget Amendment; Budget Amendment Hearing, Thursday, June 19, 2008, 7:00 p.m.
9. **New Business:**
 - 9.1 Review suggested modifications to Educational Support Staff Policy regarding 26 pay spread for school year only employees
 - 9.2 Review priorities list for 2008-2009
 - 9.3 Preliminary review of the School Board meeting schedule for 2008-2009
 - 9.4 Review of monthly "Accounts Payable" schedule for 2008-2009
10. **Board Comments**
11. **Adjourn to Closed Meeting to Discuss: The appointment, compensation, discipline, performance of specific employees of the District; the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired; deliberations concerning salary schedules for one or more classes of employees.**
12. **Reconvene in open session**
13. **Approve the minutes of the May 22, 2008 Executive Session**
14. **Action items**
15. **Adjourn**