

MERIDIAN CUSD #223
Board Agenda
Thursday, November 12, 2009
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 22, 2009 Meeting**
 - 4.2 **Approve payrolls of November 13th, November 25th, and December 11th 2009**
 - 4.3 **Approve accounts payable for November 2009**
5. **Report of the Superintendent**
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 Presentation of the Fiscal Year 2009 Audit
 - 8.2 Review/discuss October 28, 2009 Community Focus Group Session
 - 8.3 Preview District Improvement Plan
 - 8.4 Review/approve resolution to intervene in Veolia (Orchard Hills) 2009 Assessment
 - 8.5 Determination of the 2009 Tax Levy and Truth in Taxation Resolution; **Levy hearing on Thursday, December 17, 2009; Highland School; 6:45 p.m.**
9. **New Business:**
 - 9.1 Review/possibly approve ARRA grant funded academic interventionist positions for remainder of 2009-2010
10. **Board Comments**
11. **Adjourn to closed session to discuss: The appointment and employment of specific employees of the District**
12. **Reconvene in open session**
13. **Approve the minutes of the Executive Session on Thursday, October 22, 2009**
14. **Board action from closed session**
15. **Adjourn**