

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, December 18, 2008
6:45 P.M. -- Levy Hearing
7:00 P.M. --Regular School Board Meeting
HIGHLAND SCHOOL; CAFETERIA
Levy Hearing: 6:45 P.M.

1. **Call to Order**
2. **Roll call**
3. **Public Comment: Proposed levy**
4. **Adjourn levy hearing**

Board Meeting: 7:00 P.M.

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 the November 13, 2008 regular board meeting
 - 4.2 Approve payroll for December 26, 2008
 - 4.3 Approve accounts payable for December 2008 per review by Mrs. Deb Bonne
5. **Report of the Superintendent:**
 - 5.1 Konnections for Kids Elementary Counseling Grant
 - 5.2 Review School Board Conference
 - 5.3 Discuss/finalize date to continue review of Board Self-Evaluation Results
6. **Notices and communications**
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 resolution for 2008 tax levy
 - 8.2 Continue Review of Board Policy- Section 2
 - 8.3 Review/establish process to finalize District Dashboard
 - 8.4 Review/approve the "Resolution Adopting Restatement and Amendment of Meridian CUSD #223 403(b) Plan"
 - 8.5 Review/approve SVHS new courses/revisions to existing courses for 2009-2010
9. **New Business:**
 - 9.1 Review changes to Intergovernmental Agreement with Julia Hull Library
 - 9.2 Review/approve bid for purchase of buildings and grounds vehicle
10. **Board Comments**
11. **Adjourn to Closed Session to Discuss: employment; and semi-annual review of closed session minutes**
12. **Reconvene in open session**
13. **Approve the minutes of the November 13, 2008 Executive Session**
14. **Motions from executive session**
15. **Motion on the minutes of the Executive Sessions between July 2008 through November 2008**
16. **Adjourn**