

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, February 14, 2008**  
**Meridian Junior High Board Room**  
**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 January 24, 2008 Regular Board Meeting and January 26, 2008 Special Board Meeting**
  - 4.2 **Approve payroll of February 20, 2008**
  - 4.3 **Approve accounts payable for February 2008 per review by Mr. Ron Steenken**
5. **Report of the Superintendent:**
  - 5.1 Review January 31, 2008 Ogle County Board of Review Assessment Appeal Hearing for Veolia Orchard Hills Landfill
  - 5.2 Review February 15, 2008 Teachers' Institute Program
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 Draft of District Long Range Vision Statement
  - 8.2 Review/plan for and consider scheduling Community Focus Groups
9. **New Business:**
  - 9.1 Review/place on display k-5 elementary textbook adoption for mathematics
  - 9.2 Review/possibly approve new courses/revisions of courses for 2008-2009
  - 9.3 Review/Consider change of Board Meeting Dates for April and June
10. **Board Comments**
11. **Adjourn to Closed Session to Discuss:** Appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the District
12. **Reconvene in Open Session**
13. **Motions from Closed Session**
14. **Approve the minutes of the January 24, 2008 Executive Session**
15. **Motions from executive session**
16. **Adjourn**