

MERIDIAN CUSD #223
Board Agenda
Thursday, November 13, 2008
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 23, 2008 and October 27, 2008 Special Meeting**
 - 4.2 **Approve payrolls of November 14th, November 26th, and December 12th 2008**
 - 4.3 **Approve accounts payable for November 2008 per review by Mr. Bruce Larson**
5. **Report of the Superintendent**
 - 5.1 Dr. Larry Baskin presentation scheduled for November 17, 2008
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 2008 Audit
 - 8.2 Presentation of School Improvement Plans for each building
 - 8.3 Activity/Athletic Eligibility Update
 - 8.4 Continued Review of Board Policy Section 2: School Board
 - 8.5 Determination of the 2008 Tax Levy and Truth in Taxation Resolution; **Levy hearing on Thursday, December 18, 2008; Highland School; 6:45 p.m.**
 - 8.6 Discussion of Administrator/Director Compensation Plan Benchmark
9. **New Business:**
 - 9.1 None
10. **Board Comments**
11. **Adjourn to closed session to discuss: the appointment; employment of specific employees of the District**
12. **Reconvene in open session**
13. **Approve the minutes of the Executive Session on Thursday, October 9, 2008**
14. **Board action from closed session**
15. **Adjourn**