

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, March 20, 2008
Meridian Jr. High Board Room
7:00 P.M.

- 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 the February 28, 2008 Board Meeting**
 - 4.2 Approve the payroll of April 4, 2008**
 - 4.3 Approve accounts payable for March 2008 (per review by Mr. Bruce Larson)**
- 5. Report of the Superintendent**
 - 5.1 Recognition of SVHS IMEA All-State instrumental and choral students
 - 5.2 Review Community Focus Group Session scheduled for Thursday, April 3, 2008 at Stillman Valley High School at 7:00 p.m.
- 6. Notices and communications**
 - 6.1 Available at the 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 tentative 2008-2009 school calendar
- 9. New Business:**
 - 9.1 Transportation Department report and recommendations for 2008-2009
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss: the employment, compensation, performance, and evaluation of specific employees of the District**
- 12. Reconvene in open session**
- 13. Approve the minutes of the February 14, 2008 Executive Session: no executive session held on 2/28**
- 14. Action items**
- 15. Adjourn**