

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, September 11, 2008**  
**7:00 P.M.**  
**Monroe Center Gym**

- 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 August 27, 2008 Board Meeting**
  - 4.2 Approve payroll of September 19, 2008**
  - 4.3 Approve accounts payable for September 2008 per review by Mr. Ron Steenken**
- 5. Report of the Superintendent:**
  - 5.1** District sponsored Senior Citizens Luncheons to begin Thursday, September 18, 2008 at SVHS
  - 5.2** Review 2008 ISAT Results
  - 5.3** Update on Professional Development for District Leaders
- 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** Building and Grounds Department Report/Building Tour
- 9. New Business:**
  - 9.1** Review 403(b) Plan Compliance
- 10. Board Comments**
- 11. Adjourn to Executive Session to discuss: The appointment, compensation of specific employees of the district; The purchase or lease of real property for use by the District**
- 12. Reconvene in open session**
- 13. Approve the minutes of the August 27, 2008 Executive Session**
- 14. Board action from Executive Session**
- 15. Adjourn**