

**MERIDIAN CUSD #223**  
**Special Board Meeting**  
**Thursday, December 1, 2011**  
**6:00 p.m.**  
**Meridian Junior High Board Room**

**BOARD AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approve Agenda**
- 5. Community Input**
- 6. Old Business**
  - 6.1 Fiscal Year 2011 Audit**
- 7. Adjourn**