

MERIDIAN CUSD #223
Board Agenda
Thursday, December 15, 2011
6:45 P.M. LEVY HEARING
7:00 P.M. SCHOOL BOARD MEETING
HIGHLAND ELEMENTARY SCHOOL CAFETERIA

LEVY HEARING: 6:45 P.M.

1. Call to Order
2. Roll Call
3. Public Comment: Proposed Levy
4. Adjourn levy hearing

BOARD MEETING: 7:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Musical Number by Junior High Students under the direction of Kathy Owen
5. Approve Agenda
6. 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.)*
 - 6.1 Approve the minutes of the November 10, 2011 regular board meeting; December 1, 2011 special board meeting; and December 1, 2011 Policy Committee Meeting minutes
 - 6.2 Approve payroll for December 23, 2011 and January 6, 2012
 - 6.3 Approve accounts payable for December 2011
 - 6.4 Personnel Report
7. Report of the Superintendent
 - 7.1 Review School Board Conference
 - 7.2 Review ROE salary and support to the District
 - 7.3 Proposal to Develop Bachelor Degree Candidates in Engineering and Science
8. Student Advisory Report
9. Notices and Communications
10. 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.)*
11. Unfinished Business
 - 11.1 Review/approve resolution for 2011 tax levy

- 11.2 Website Management
- 11.3 Board Strategic Plan/Priority List
- 11.4 Administration Compensation Plan and ESP Salary Schedule
- 11.5 Update on Ticket Sales Procedure
- 11.6 Board Agenda Formats
- 11.7 PEP Grant Acceptance
- 12. New Business
 - 12.1 Board self-evaluation on January 5, 2012 at 5:00 p.m.
 - 12.2 Health Services Staff Information
 - 12.3 SVHS Course Description updates for 2012-2013
- 13. Board Comments
- 14. Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, semi-annual review of closed session minutes, and other stated exceptions to the Open Meetings Act
- 15. Reconvene in open session
- 16. Board action from executive session
- 17. Adjourn