

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, February 9, 2012
Meridian Junior High Board Room
7:00 p.m.

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Approve Agenda**
- 5. 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 January 26, 2012 Regular Board Meeting**
 - 4.2 Approve payroll for February 17, 2012**
 - 4.3 Approve Personnel Report**
- 6. Report of the Superintendent**
 - 6.1 Review January 31, 2012 Sensing Session
 - 6.2 Budget discussion with leadership team
 - 6.3 Arts & Foreign Language Grant
 - 6.4 Update on Exelon Incident on January 30th
 - 6.5 Review meeting with Ken Reinhardt
 - 6.6 Update on Proposal to Develop Bachelor Degree in Science
- 7. Student Advisory Report**
- 8. Notices and Communications**
- 9. 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.)*
- 10. Unfinished Business**
 - 10.1 Board Strategic Plan/Priority List
 - 10.2 Clarification on Vote for Wage Increase for Health Services Staff
- 11. New Business**
 - 11.1 Review Proposed School Calendar for 2012-2013
 - 11.2 Resolution to Start Budget Process
- 12. Board Comments**
- 13. Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, and other stated exceptions to the Open Meetings Act**
- 14. Reconvene in Open Session**
- 15. Board Action from Executive Session**
- 16. Adjourn**