

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, June 24, 2010
Meridian Junior High Board Room

Interfund Transfer Resolution hearing: 7:00 PM, MJH Board Room

- 1. Call to Order**
- 2. Roll call**
- 3. Hearing for Interfund Transfer Resolution**
- 4. Adjourn**

REGULAR BOARD MEETING (follows hearing)

- 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 June 10, 2010 Board Meeting
 - 4.2 Approve payroll of June 25, 2010 and July 9, 2010.
 - 4.3 Approve accounts payable for June 2010 by Mr. Ron Steenken
 - 4.4 Approve Interfund Loan Resolution from Working Cash Fund to Transportation Fund
 - 4.5 Approve Interfund transfer of \$50,239 from Transportation Fund to Operations and Maintenance Fund as per FY 10 budget for Environmental Protection Agency (EPA) issue.
 - 4.6 Consider / authorize transferring accumulated interest plus June interest from the Working Cash Fund to the Operations and Maintenance Fund (specific amount available at meeting)
 - 4.7 Consider / authorize transfer of appropriate Education Fund expenses into the Tort Fund risk management expenses (specific amount available at meeting)
 - 4.8 Consider / authorize the transfer of appropriate O & M Fund expenses into the Tort Fund Risk Management expenses (specific amount available at meeting)
 - 4.9 Close district books for FY10 at the end of the business day on June 30, 2010
 - 4.10 Establish, effective July 1, 2010, for FY11, a Meridian C.U.S.D. #223 Revolving Fund: \$4,000; at Monroe Center School Revolving Fund: \$100; Stillman Valley High School Petty Cash: \$100; Meridian Junior High Petty Cash: \$100; Highland Elementary School Petty Cash: \$100 and a Meridian C.U.S.D. #223 Petty Cash Fund: \$100
 - 4.11 Adopt "Prevailing Wage" resolution for Fiscal Year 2011
 - 4.12 Approve board meeting schedule for 2010-2011

5. Report of the Superintendent

6. Notices and communications

- 6.1 IASB Annual Conference

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/approve 2010-2011 Catastrophic insurance coverage
- 8.2 Review/approve school lunch prices for 2010-2011

9. New Business:

- 9.1 Review changes to Meridian Junior High Handbook
- 9.2 Review status of Meridian Transportation Department vehicle replacement schedule

10. Board Comments

- 11. Adjourn to Executive Session to Discuss: the appointment, compensation, discipline, performance of specific employees of the District; deliberations concerning salary schedules for one or more classes of employees**
- 12. Reconvene in open session**
- 13. Approve the minutes of the June 10, 2010 Executive Session**
- 14. Motion on the Executive Session minutes from December 2009 through June 10, 2010**
- 15. Action Items**
- 16. Adjourn**