

MERIDIAN CUSD #223  
Board Agenda  
Thursday, November 10, 2011  
7:00 P.M.  
Meridian Junior High Board Room

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.)*
  - 5.1 Approve the minutes of the October 27, 2011 meeting
  - 5.2 Approve payroll for November 23, 2011 and December 9, 2011
  - 5.3 Approve accounts payable for November 2011
6. Report of the Superintendent
  - 6.1 Moment of Silence
  - 6.2 Full-time Kindergarten
  - 6.3 Proposed Power Plan
  - 6.4 Onyx Litigation
  - 6.5 School Board Conference
  - 6.6 Thanksgiving Dinner
  - 6.7 Inclement Weather Procedure
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 Transportation Handbook
  - 10.2 Tax Levy
  - 10.3 Website management
  - 10.4 Board strategic plan/priority list
11. New Business
  - 11.1 Presentation of Fiscal Year 2011 Audit
  - 11.2 Presentation of School Improvement Plans for Monroe Center and Meridian Junior High
  - 11.3 Board meeting agenda format
  - 11.4 New high school plan
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