

MERIDIAN CUSD #223
Board Agenda
Thursday, November 8, 2007
7:00 P.M
Meridian Junior High Board Room

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **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 October 25, 2007 board meeting** *(pages 3-4)*
 - 4.2 **Approve payroll of November 20th, 30th and December 5th, 2007**
 - 4.3 **Approve accounts payable for November 2007 per review by Mr. Tim Jagielski**
5. **Report of the Superintendent and Principals:**
 - 5.1 Annual School Board Joint Conference; November 16-18, 2007 *(page5)*
 - 5.2 American Education Week: November 12-16, 2007 *(page5)*
 - 5.3 Building principal reports
6. **Notices and communications**
 - 6.1 Available at meeting
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 Presentation of School Improvement Plans for each building *(page5)*
 - 8.2 Determination of the 2007 Tax Levy and Truth in Taxation Resolution; **Levy hearing on Thursday, December 20, 2007; Highland School; 6:45 p.m.** *(pages 6-14)*
 - 8.3 Review/update Facility Facilitator process and schedule date to interview candidates *(page15)*
9. **New Business:**
 - 9.1 Review "Supplemental Graphs: FY07 Audit" *(pages 16 - 37)*
10. **Board Comments**
11. **Adjourn to closed session to discuss: Employment; matters relating to individual students; and litigation**
12. **Reconvene in open session**
13. **Approve the minutes of the Executive Session on Thursday, October 25, 2007**
14. **Board action from closed session**
15. **Adjourn**

"Our mission is to educate students to be self-directed learners, collaborative workers, complex thinkers, quality producers and community contributors"