

**Meridian CUSD #223  
Policy Committee Meeting**

**November 10, 2010  
5:30 p.m. p.m.**

**Meridian Junior High Board Room  
Summary Report**

Present: Ron Steenken, Bruce Larson, Kevin Glendenning, Kayla Acton (student), Bob Prusator

The Board Policy Committee met on November 10, 2010 at 5:30 p.m. in the Meridian Junior High Board Room.

The committee reviewed proposed changes to Policy 2:40 (Board Member Qualifications) regarding students serving in an advisory capacity to the School Board. Student Kayla Acton shared with the Policy Committee the ways in which students would be comfortable serving the School Board in an advisory capacity. Ms. Acton also stated that the input of the teaching staff would be important. The selection and structure of the student advisory group was discussed. The consensus of the Committee was to have four students (one from each grade) be selected for the second semester of the current year to serve as the student advisory group to the Board. For the following year, the existing student advisory group would select one male and one female student from each grade to serve as the student advisory group to the board. The Policy Committee would recommend to have the School Board place on display the following language in the last paragraph of section 3:40: *“The Board will utilize high school students to serve in an advisory capacity. Student members will not have any voting privileges and may not attend executive sessions of the Board.”*

The committee also reviewed section 2:220 (School Board Meeting Procedure). The committee reviewed language pertaining to the process by which community members may suggest meeting agenda items. The consensus of the Policy Committee was to modify the 2<sup>nd</sup> paragraph with the following language:

*Items submitted by Board members to the Superintendent or the President shall be placed on the agenda for an upcoming meeting. District residents may suggest inclusions for the agenda. District residents wishing to have an item placed on the agenda, must submit a written request to the Superintendent’s office with specific details as to any requested action by the School Board no later than 48 hours prior to a regular School Board meeting. The Board will review the request at that meeting and decide an appropriate response to the request. The Superintendent will notify the requester in writing of the response. Otherwise, District residents may still present to the School Board during the “Community Input” agenda item. Items may be added to the agenda at the beginning of a regular meeting; no action will be taken on such items.*

The Policy Committee adjourned the meeting at 6:42 p.m.

Respectfully Submitted,



Bob Prusator