

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Thursday, September 24, 2009
Meridian Junior High Board Room

Public Hearing: FY10 Budget: 7:00 P.M.

1. Call to Order
2. Roll call
3. **FY10 Budget Public Hearing: comments / questions / concerns**
4. Adjourn public hearing

Regular Board Meeting

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 the September 10, 2009 regular Board Meeting
 - 4.2 Approve accounts payable for September 2009
 - 4.3 Approve payroll of October 2, 2009
 - 4.4 Approve ISBE Application for Recognition of Schools
5. **Report of the Superintendent**
 - 5.1 Administrative Salary Compensation Report (P.A. 096-0434)
6. **Notices and communications**
 - 6.1 Available at the 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 Adopt Fiscal Year 2010 Budget
 - 8.2 Review/approve Administrative Procedures for Drug/Steroid Testing
 - 8.3 Place Meridian CUSD #223 Board Policy Manual on Display
9. **New Business:**
 - 9.1 Transportation Department Update
10. Board Comments
11. Adjourn to Executive Session to discuss: **The appointment, employment, compensation, performance or dismissal of specific employees of the District.**
12. Reconvene in open session
13. Board action from Executive Session
14. Adjourn