

MERIDIAN C.U.S.D. #223
BOARD AGENDA
WEDNESDAY, February 7, 2007
SVHS; Julia Hull LIBRARY
7:00 p.m.

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 January 25, 2007 Board Meeting**
 - 4.2 **Approve payroll of February 20, 2007**
 - 4.3 **Approve accounts payable for February 2007 per review by Mr. Dan Janes**
5. **Report of the Superintendent and Principals:**
 - 5.1 District Emergency Response and Crisis Management Training
 - 5.2 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 Summary Report of Building and Grounds Committee Task Force
 - 8.2 Review/approve job description and position of District Administrator for Business/Human Resource
9. **New Business:**
 - 9.1 Review policy/administrative procedures for hiring
 - 9.2 Review/discuss board policy revisions to Section 2; School Board
10. **Board Comments**
11. **Adjourn to Executive Session:** Consider information regarding appointment, employment or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.
12. **Reconvene in open session**
13. **Approve the minutes of the January 25, 2007 Executive Session**
14. **Motions from executive session**
15. **Adjourn**