

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, February 11, 2010**  
**Meridian Junior High Board Room**  
**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 28, 2010 Regular Board Meeting**
  - 4.2 **Approve payroll of February 19, 2010**
  - 4.3 **Approve accounts payable for January 2010 per review by Mr. Kevin Glendenning**
5. **Report of the Superintendent:**
  - 5.1 Status Report on Positive Behavior Intervention Solutions (PBIS) at Meridian Junior High School and Response to Intervention (RtI)
  - 5.2 Policy Committee and Finance Committee meetings tentatively scheduled for Monday, February 22, 2010
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 Continued Review of 2010-2011 Meridian CUSD #223 Calendar
  - 8.2 Review/plan for and consider scheduling Community Focus Group Session for April
  - 8.3 Continued review of Board Policy 1:30 (School District Philosophy)
9. **New Business:**
  - 9.1 None
10. **Board Comments**
11. **Adjourn to Closed Session to Discuss:** Appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the District, hearing testimony on a complaint lodged against an employee; student disciplinary cases
12. **Reconvene in Open Session**
13. **Approve the closed session minutes for January 28, 2010**
14. **Motions from closed session**
15. **Adjourn**