

**MERIDIAN C.U.S.D. #223**  
**BOARD AGENDA**  
**Thursday, May 24, 2007**  
**Meridian Jr. High Board Room**  
**7:00 P.M.**

**REMINDER: Retirement dinner at Stillman Valley Multi-Purpose Room  
at 5:00 p.m.**

- 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 May 10, 2006 Meeting and May 16, 2006 Special Board Meeting
  - 4.2 Approve the payroll of May 31 and June 5<sup>th</sup>, 2007
  - 4.3 Authorize the Superintendent to begin preparation of the FY08 Budget
- 5. Report of the Superintendent and Principals:**
  - 5.1 Building Principal Reports
- 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 Review board priorities for 2007-2008
  - 8.2 Review handbook changes to parent-student handbooks 2007-2008
  - 8.3 Review/place on display budget amendment for FY 07
- 9. New Business:**
  - 9.1 Review/consider recommendation for additional MJH/SVHS activities
  - 9.2 Review/possibly approve bids for purchase/lease of buses for 2007-2008
- 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 May 10, 2007 and May 16, 2007 Executive Sessions**
- 14. Action items**
- 15. Adjourn**

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