

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Meridian Junior High Board Room
Thursday, July 19, 2007
7:00 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 June 28, 2007 Board Meeting and FY 07 Budget Amendment Hearing**
 - 4.2. Approve payroll of July 20, 2007 and August 3, 2007**
 - 4.3. Approve accounts payable for July 2007 per review by Mr. Tim King**
 - 4.4. Approve catastrophic accident insurance for 2007-2008 school year**
- 5. Report of the Superintendent and Principals:**
 - Tentative preliminary financial review of FY 07
 - Tentative budget for FY 2008 (2007-2008) will be available for review at the August 9, 2007 Board meeting
 - REMINDER: Fall Joint Annual Conference (IASB/IASA/IASBO) November 16th, 17th, 16th, 2007, Hyatt Regency, Chicago
 - Facility Committee Update
- 6. Notices and communications**
- 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/possibly approve athletic/activity academic eligibility recommendation
 - 8.2. Review/approve purchase of two 77 passenger buses
- 9. New Business:**
 - 9.1 Discuss/establish superintendent goals for 2007-2008
 - 9.2 Review/approve bread and milk bid recommendations for 2007-2008 (FY 08) school year
- 10. Board Comments**
- 11. Adjourn to Closed Session to discuss: the employment, compensation, discipline, performance or dismissal of specific employees of the district; Collective negotiating matters between the District and its employees; matters relating to individual students.**
- 12. Approve the minutes of the June 28, 2007 Executive Session**
- 13. Board action from executive session**
- 14. Adjourn**