

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Meridian Junior High Board Room
Thursday, July 23, 2009
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 25, 2009 Board Meeting and FY 09 Budget Amendment Hearing**
 - 4.2. Approve payroll of July 24, 2009 and August 7, 2009**
 - 4.3. Approve accounts payable for July 2009 per review by Mr. Ron Steenken**
 - 4.4. Approve Treasurer's Bond for FY 10**
- 5. Report of the Superintendent:**
 - 6.1 Preliminary financial review of FY09
- 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 2008-2009 District Improvement Plan
 - 8.2. Review bid for EPA resolution at bus garage
 - 8.3. Review/possibly approve 3 year HVAC maintenance agreement
 - 8.4. Review Board calendar agenda for 2009-2010
- 9. New Business:**
 - 10.1 Review Property/Liability/Workers' Compensation bids
 - 10.2 Review/possibly approve solar panel bid for MJH
- 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 and one or more classes of employees**
- 12. Approve the minutes of the June 25, 2009 Executive Session**
- 13. Board action from executive session**
 - 14.1 Personnel Report
- 14. Adjourn**