

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Meridian Junior High Board Room
Thursday, August 14, 2008
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 the minutes of the July 17, 2008 regular school board meeting**
 - 4.2. **Approve payroll of August 20, 2008**
 - 4.3. **Review/approve accounts payable for August per review by Mrs. Barb Reeverts**
 - 4.4. **Approve School Treasurer's Bond for 2008-2009**
 - 4.5. **Approve Property/Liability/Workers' Compensation insurance bid (reviewed at July 17, 2008 meeting)**
 - 4.6. **Approve bread bid for 2008-2009 school year**
5. **Report of the Superintendent:**
 - 5.1 ISBE Calendar Waiver Hearing scheduled for Wednesday, August 27, 2008
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 Adopt policy modification for Educational Support Staff policy on Payment of Salary (placed on display on July 17, 2008)
9. **New Business:**
 - 9.1 Review draft of 2008-2009 District Improvement Plan
 - 9.2 Review/place on display Fiscal Year 2009 Budget
10. **Board Comments**
11. **Adjourn to Executive Session to discuss: the appointment and employment of specific employees of the district; deliberations concerning salary schedules for one or more classes of employees**
12. **Approve the minutes of the July 17, 2008 Executive Session**
13. **Board motions from Executive Session**
14. **Adjourn**

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

