

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Wednesday, September 24, 2008
6:00 P.M.
Meridian Junior High Board Room

Public Hearing: FY09 Budget: 7:00 P.M.

1. Call to Order
2. Roll call
3. FY09 Budget Public Hearing: comments / questions / concerns
4. Adjourn public hearing

Regular Board Meeting (Starts at 6:00 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 September 11, 2008 regular Board Meeting
 - 4.2 Approve payroll of October 3, 2008
 - 4.3 Approve ISBE Application for Recognition of Schools
5. **Report of the Superintendent**
 - 5.1 Review 2008 Report Card
 - 5.2 2008 School Board Conference Update
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 Adopt Fiscal Year 2009 Budget (after budget hearing)
 - 8.2 Review Soils Analysis Study for Potential District Property Purchase
9. **New Business:**
 - 9.1 None
10. **Board Comments**
11. **Adjourn to Executive Session to discuss: Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member.**
12. **Reconvene in open session**
13. **Board action from Executive Session**
14. **Adjourn**