

MERIDIAN C.U.S.D. #223
BOARD AGENDA
Wednesday, August 27, 2008
Meridian Jr. High Board Room
7:00 P.M.

NOTE: 6:40 PM - 7:00 PM Board / New Teacher Reception; Meridian Jr. High Board Room

- 1. Call to Order**
- 2. Roll call**
- 3. Pledge of Allegiance**
- 4. Calendar Waiver Hearing for Parent-Teacher Conferences**
- 5. 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.)*
 - 5.1 Approve the minutes of the August 14, 2008 regular school board meeting**
 - 5.2 Approve payroll of September 5, 2008**
 - 5.3 Approve ISBE Calendar Waiver for Parent-Teacher Conferences**
- 6. Report of the Superintendent:**
 - 6.1 5th day enrollment report
- 7. Notices and communications**
 - 7.1 Available at the meeting
- 8. 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.)*
- 9. Old Business:**
 - 9.1 Site Analysis Study Presentation for Potential Land Purchase
 - 9.2 Review/approve 2008-2009 Meridian CUSD #223 District Improvement Plan
- 10. New Business:**
 - 10.1 Discuss/Schedule Upcoming Community Focus Group Session
 - 10.2 Discuss Professional Development for District Leaders
- 11. Board Comments**
- 12. Adjourn to Closed Session to discuss: the appointment, employment, compensation of specific employees of the district**
- 13. Approve the August 14th, 2008 Closed Session Minutes**
- 14. Board motions from closed session**
- 15. Adjourn**