

MERIDIAN C.U.S.D. #223

BOARD AGENDA

Thursday, January 8, 2009

7:00 PM

Meridian Junior High Board Room

1. **Call to Order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Approve Consent Agenda** (*All 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 these unless a Board member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually.*)
 - 4.1 Approve minutes of December 18th, 2008 Board Meeting
 - 4.2 Approve payroll of January 9, 2009
 - 4.3 Approve accounts payable for January 2009 per review by Mr. Tim Jagielski
 - 4.4 Approve Intergovernmental Agreement with Julia Hull Library District (Policy 1:20/2.20)
 - 4.5 Approve IASB Policy Customization Contract (Policy 2.20)
5. **Report of the Superintendent:**
 - 5.1 2009 School Board Election Update (Policy 2.30)
 - 5.2 Mid-Year 2008-2009 District Enrollment Update
 - 5.3 Special Board Meeting Scheduled for Saturday, February 7, to continue review of School Board Self-Evaluation from 8:00 a.m. to noon (Policy 2.120/2.200)
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 Review/place on display Board Policy, Section 2 – School Board (Policy 2.240)
 - 8.2 Approve SVHS 2009-2010 Course Guide (Policy 2.20)
9. **New Business:**
 - 9.1 None
10. **Board Comments**
11. **Adjourn to Executive Session:** Consider information regarding appointment, employment, evaluation, or dismissal of an employee, student disciplinary hearing, student special education placement, or other stated exception to the Open Meeting Act.
12. **Reconvene in open session**
13. **Motions**
14. **Approve the minutes of the December 18, 2008 Executive Session**
15. **Adjourn**