



***School Board Meeting Agenda***  
***November 17, 2008 M.M.S. - 7:00 P.M.***

- I. Call to Order, Welcome and Pledge of Allegiance
- II. Adopt Agenda Action
- III. Consent Agenda Action
  - A. Minutes of October 15, 2008 Meeting
  - B. Accounts Payable/Payroll
- IV. Staff Reports Information
  - A. Meridian Middle School
  - B. Meridian High School
- V. Superintendent's Reports
  - A. 2008-2009 Budget Status Report
  - B. Facilities – Intercom Systems
  - C. Technology – Tech Network Audit
  - D. Student & Staff Survey Update – Partner WWU
  - E. Secondary Scheduling
  - F. December Work Session – Zervas Group Architects Master Plan
  - G. Discussion on College in the High School
- VI. Information from Board Members Information
- VII. Public Comment
- VIII. Break
- IX. Unfinished Business
  - A. Second Reading of Revision to Board Policy and New Procedure Number 3413 – Student Immunization and Life Threatening Heath Conditions Action
- X. New Business
  - A. Accept MHS Agriculture Building Electrical Addition Bid Action
  - B. First Reading on Board Policy Electronic Devices Discussion
  - C. MHS Cheer Squad Trip to Texas, Dec. 28-29 Action
  - D. Resolution No. 11-08 -403B 3<sup>RD</sup> Party Oversight Discussion/Action
  - E. Personnel Report Action
- XI. Board Signature Of Official Documents
- XII. Executive Session
  - A. Real Property
  - B. Personnel Issues
  - C. Legal Issues
- XIII. Adjournment