

## BOARD MEETING AGENDA

October 20, 2004

7:00 P. M.

### Study Session

Topic: High School Class Projects (including Senior Project)

Time: 6 p.m. to 6:50 p.m.

Location: MMS Library

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
  - A. Minutes for September 15, 2004
  - B. Accounts Payable/Payroll
  - C. Budget Status Reports
- V. REPORTS INFORMATION
  - A. 2003-2004 Debt Service Fund Capacity Exceeded – Burton Dickerson
  - B. Progress on Administrative Initiative (Increase time in classrooms) Burton Dickerson
  - C. Principals' Reports
    - 1. Irene Reither Primary School – Lynne Jermunson
    - 2. Ten Mile Creek Elementary School – Randy Flowers
    - 3. Meridian Middle School – Jerry Sanderson
    - 4. Meridian High School – Dave Shockley
  - D. Summer School Data/Results – Judy McCourt
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
  - A. Second Reading and Adoption - Policy 3115 Homeless Students ACTION
  - B. Negotiated Agreements – PSE/MCEA ACTION
- IX. NEW BUSINESS
  - A. Approve School Improvement Plans – MHS, MMS, TMCE, IRPS ACTION
  - B. Minimum Basic Education Requirements Compliance Report INFORMATIN
  - C. Personnel Report ACTION
  - D. Student Accountability System INFORMATION/DISCUSSION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. EXECUTIVE SESSION – Student Discipline Matter/Review Personnel Performance
- XII. ADJOURNMENT