

Agenda of Special-Called Board Meeting via Zoom

The Board of Trustees

Meridian Public School District

A Special-Called Board Meeting via Zoom of the Board of Trustees of Meridian Public School District will be held Monday, August 31, 2026, beginning at 09:00 AM at Central Office Administrative Building, located at 1019 25th Avenue.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (*) indicates that support information and/or materials have been or will be provided.

1. Call to Order
2. Adoption of Agenda
3. Recommendation to approve Change Order 004 for the renovation to the new office building. This change order addresses a number of concerns including gutters, drainage, access control, burglar alarm, camera systems and HVAC. This work increases the project sum by \$135,414.00 to \$806,174.36 and adds 123 days to the original data of completion. The new project completion date will be October 15, 2026. Funding Source: Bond (Goal 3)*
4. Recommendation to approve a facility use agreement with Meridian Youth Football to use Ray Stadium on September 5, 2026 for football games. (Goal 5)*
5. Adjournment