

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – January 8, 2007
High School - 7:00 p.m.

Executive Session – **5:00** to “conduct a hearing of student disciplinary cases” and to “consider information regarding appointment, employment or dismissal of an employee or officer” and for “litigation, when an action against, affecting or on behalf of the particular public body is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent” and for “the purchase or lease of real property for the use of the public body.”

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors, Delegations, etc.
- IV. Treasurer’s Report
- V. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Closed Session Minutes Review
- VI. Unfinished Business
 - A.
- VII. New Business
 - A. Quarterly Report
 - B. Seniority Lists
 - C. Statements of Economic Interest
 - D. 2007-2008 Staffing Additions
 - E. “Consideration and action on a Resolution providing for and requiring the submission of the proposition to acquire and improve a site for and build and equip a school building be submitted to the voters of the School District at the consolidated election on April 17, 2007.”
 - F. Principal’s Report
 - G. Closed Session Action
- VIII. Adjournment