

Maroa-Forsyth C.U.S.D. # 2  
Board of Education  
Regular Meeting - February 12, 2007  
High School -**5:00 p.m.**

Executive Session – **4:00** To “conduct a hearing of student disciplinary cases” and to “consider information regarding appointment, employment or dismissal of an employee or officer” and for “collective negotiating matters between public employers and their employees or representatives” 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. Reconvene Regular Meeting
- IV. Recognition of Visitors, Delegations, etc.
- V. Treasurer’s Report
- VI. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Bills
  - C. Spring Volunteer Coaches
- VII. Unfinished Business
  - A.
- VII. New Business
  - A. Phase II Electrical Bids
  - B. Bus Fleet
  - C. 2007-2008 Calendar
  - D. Textbook Loan Program/Textbook Rotation
  - E. Wish List Items
  - F. Financial Profile Scores
  - G. Principal Reports
  - H. Closed Session Action
- VIII. Adjournment