

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting - July 9, 2007
High School Library – 7:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Executive Session – **6:30** – To “consider information regarding appointment, employment or dismissal of an employee or officer”, “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and/or is pending” and “the purchase or lease of real property for the use of the public body.”
- IV. Reconvene Regular Meeting – 7:00
- V. Recognition of Visitors, Delegations, etc.
- VI. Treasurer’s Report
- VII. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Closed Session Minutes
 - D. 125B Premium Only Plan
 - E. Fall Volunteer Coaches
 - F. Review of Serious Safety Hazards
- VIII. Unfinished Business
 - A. Board Policy Proposals
 - B. 2007-2008 Tentative Budget
 - C. Track Facilities
- IX. New Business
 - A. District Review of Safety Plans, Protocols, Procedures, etc.
 - B. Public Hearing on Holiday Attendance Waiver
 - C. August Board Meeting
 - D. Principals Reports
 - E. Closed Session Action
- X. Adjournment