

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – December 10, 2007
High School – **6:30 p.m.**

Executive Session – 6:00 to “conduct a hearing of student disciplinary cases”, and to “consider information regarding appointment, employment or dismissal of an employee or officer”.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors, Delegations, etc.
 - * State Qualifiers Volleyball
- IV. Treasurer’s Report
- V. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Library Grant
 - D. Resolution for Continued Participation in the Liquid Asset Fund
- VI. Unfinished Business
 - A. Tax Levy Resolution
 - B. Maroa Forsyth Grade School
 - Sam Johnson, Kim Kurtenbach w/ BLDD
- VII. New Business
 - A. Health Life Safety Amendment
 - B. Facilities -Restroom/Concession Stand-
 - C. Course Handbook
 - D. School Improvement Plans
 - E. Board Policies
 - F. Property and Causality Insurance Coverage
 - G. Principal’s Report
 - H. Closed Session Action
- VIII. Adjournment