

Maroa-Forsyth C.U.S.D. # 2
Board of Education
Regular Meeting – January 14, 2008
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 “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
 - D. Title I -E Plan-
- VI. Unfinished Business
 - A. Maroa Forsyth Grade School
-Construction Documents-
 - B. Board Policy Proposals
- VII. New Business
 - A. Quarterly Report
 - B. Seniority Lists
 - C. Statements of Economic Interest
 - D. Public Hearing concerning the intent of the School District to sell Working Cash Fund Bonds
 - E. 403b Compliance Provider
 - F. Principal’s Report
 - G. Closed Session Action
- VIII. Adjournment