

Maroa-Forsyth C.U.S.D. # 2  
Board of Education  
**Regular Meeting – April 14, 2008**  
High School -7:00 p.m.

Executive Session – **6:30** 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. 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. IHSA Affiliation
  - D. IESA Affiliation
  - E. Track COOP Renewal
- VII. Unfinished Business
- VIII. New Business
  - A. Quarterly Report
  - B. Handbooks/Discipline Policies
  - C. Facilities -Middle School Repairs-
  - D. Establishment of Cross Country COOP
  - E. Board Policy Proposals
  - F. Amended Budget
  - G. Principal Reports
  - H. Closed Session Action
- IX. Adjournment