

Maroa-Forsyth C.U.S.D. # 2  
Board of Education  
**Regular Meeting – May 12, 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. Amended 2007-2008 Calendar
  - D. Football Booster Facility Request
  - E. Tuition Request
- VII. Unfinished Business
  - A. Handbooks/Discipline Policies
  - B. Board Policies
  - C. Amended Budget
- VIII. New Business
  - A. Facilities - Middle School Wall-
  - B. Audit Proposal
  - C. School Board Convention
  - D. Administrator Reports
  - E. Closed Session Action
- IX. Adjournment