

Maroa-Forsyth C.U.S.D. # 2  
Board of Education  
**Regular Meeting – June 9, 2008**  
High School -7:00 p.m.

Executive Session – **6:30** To “conduct a hearing of student disciplinary cases”, to “consider information regarding appointment, employment or dismissal of an employee or officer” and for “setting of a price for the sale or lease of property owned by the public body”.

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. Prevailing Wage Rate
  - D. Access to Public Records -Copy Fees-
- VII. Unfinished Business
  - A. Amended Budget –Public Hearing-
  - B. –Facilities- Middle School Wall
- VIII. New Business
  - A. Preliminary FY 09 Budget
  - B. Resolution to Dispose of Excess Property
  - C. Board Policy Update
  - D. Milk and Bread Bids
  - E. Equipment Purchase –Tractor-
  - F. Administrator Reports
  - G. Closed Session Action
- IX. Adjournment