

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Executive Session – **6:30** – 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.”
- IV. Reconvene Regular Meeting – 7:00
- V. Recognition of Visitors, Delegations, etc.
- VI. Treasurer’s Report
- VII. Consent Agenda
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Closed Session Minutes
 - D. 125B Premium Only Plan
 - E. Fall Volunteer Coaches
 - F. Review of Serious Safety Hazards
 - G. Tuition Request
- VIII. Unfinished Business
 - A. Board Policy Proposals
 - B. 2008-2009 Tentative Budget
 - C. Disposal of Excess Property
 - D. Middle School Wall repair bids
 - E. Elementary School Construction Update
- IX. New Business
 - A. District Review of Safety Plans, Protocols, Procedures, etc.
 - B. Athletic Financial Reports
 - C. Principal Reports
 - D. Closed Session Action
- X. Adjournment