

Maroa-Forsyth C.U.S.D. # 2  
Board of Education  
Regular Meeting – September 8, 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” and for “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and/or is pending”.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Recognition of Visitors, Delegations, etc.
  - Introduction of New Faculty
- IV. Treasurer’s Report
- V. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Bills
  - C. Annual Report and Application for Recognition
- VI. Unfinished Business
  - A. Fiscal Year 09 Budget Hearing
  - B. Reporting of Public Vendor Contracts
  - C. Elementary School Construction Update
- VII. New Business
  - A. Sixth Day Enrollment
  - B. Board Policy Proposals
  - C. Employee Appreciation Dinner
  - D. Bright Star Award
  - E. Alumni Award
  - F. Principal’s Report
  - G. Closed Session Action
- VIII. Adjournment